

July 13, 2019

The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref No: - Company Code: BSE - 530643

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015

In terms of Regulation 30 read with Part A of Schedule III and other applicable Regulation of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and further to our intimation dated July 13, 2019 regarding recommendation of Bonus issue by the Board of Directors, please find below the additional information about Bonus issue as per above Circular:

- a) Whether bonus is out of free reserves created out of profits or share premium account: **Out of the balance lying in the Credit of Surplus account (Profit and Loss a/c).**
- b) Bonus ratio: **10:1 (i.e. one fully paid-up equity shares for every ten fully paid-up equity shares held as on record date).**
- c) Details of share capital - pre and post bonus issue:
 - i) **Share Capital Pre Bonus issue: 17,542,500 fully paid-up Equity Shares of Rs. 10/- each**
 - ii) **Share Capital Post Bonus issue: 19,296,750 fully paid-up Equity Shares of Rs. 10/- each**
- d) Free reserves and/ or share premium required for implementing the bonus issue: **Rs. 1,75,42,500/- (Rupees One Crore Seventy Five Lakh Forty Two Thousand Five Hundred Only) Amount lying Credit in Surplus account.**
- e) Free reserves and/ or share premium available for capitalization and the date as on which such balance is available: **As on March 31, 2019 Rs. 9,85,57,130/- is lying in Free reserve and Securities Premium Account.**
- f) Whether the aforesaid figures are audited: **Yes**
- g) Estimated date by which such bonus shares would be credited/dispatched: **Within 60 days from hereof.**

Please take the same on your record and display on your website.

Yours faithfully,
For Eco Recycling Limited,



Brijkishor Soni
Chairman & Managing Director
DIN: 01274250