



KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Address: **Office No. 42, 1st Floor, Sing Industrial Estate No. 3,
Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104**
Mobile: 9033312540, email: cskamleshrajoria@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors,
ECO RECYCLING LIMITED
Unit No.422 4th Floor,
The Summit Business Bay,
Near Cine Max Theater,
Andheri Kurla Road Andheri (E),
Mumbai – 400093.

| | | | |
|-----|--|---|----------------------------------|
| 1. | For the Quarter Ended | 30th September, 2019 | |
| 2. | ISIN | INE316A01038 | |
| 3. | Face Value | Rs. 10/-per Equity Share | |
| 4. | Name of the Company | ECO RECYCLING LIMITED | |
| 5. | Registered Office address | Unit No.422 4th Floor, The Summit Business Bay, Near Cine Max Theater, Andheri Kurla Road Andheri (E), Mumbai – 400093. | |
| 6. | Correspondence Address | Unit No.422 4th Floor, The Summit Business Bay, Near Cine Max Theater, Andheri Kurla Road Andheri (E), Mumbai – 400093. | |
| 7. | Telephone & Fax Nos. | Tel. No : 022 - 40052951 Fax No.: NIL | |
| 8. | Email Address | shareholders@ecoreco.com | |
| 9. | Names of the Stock Exchanges where the Company's securities are listed | BSE Limited | |
| | | No. of Equity Shares | % of Total issued capital |
| 10. | Issued Capital | 19296750 | 100 |
| 11. | Listed Capital (Exchange wise) | 19296750 | 100 |
| | i) BSE Limited | 19296750 | 100 |



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| | | | | | | | |
|-----|--|----------------------|---|--|--|----------------------------------|--|
| | ii) National Stock Exchange of India Limited | | | - | - | | |
| 12. | Held in dematerialised form in CDSL | | | 11196851 | 58.02 | | |
| 13. | Held in dematerialised form in NSDL | | | 7702001 | 39.91 | | |
| 14. | Physical | | | 397898 | 2.06 | | |
| 15. | Total No. of Shares (12+13+14) | | | 19296750 | 100 | | |
| 16. | Reason for difference if any, between (10&11), (10&15), (11&15) | | | Not Applicable | | | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per table below : | | | | | | |
| | Particulars ** | No. of shares | Applied/ Not Applied for listing | Listed on Stock Exchange (Specify name) | Whether intimated to CDSL | Whether intimated to NSDL | In principle approval pending for Stock Exchange (Specify name) |
| | Bonus Issue | 17,54,250 | Applied | BSE Limited | Yes | Yes | No |
| | *** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify) | | | | | | |
| 18. | Register of members is updated (Yes/ No) If not, updated up to which date | | | | Yes | | |
| 19. | Reference of previous quarter with regards to excess dematerialised shares, if any | | | | Not applicable | | |
| 20. | Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why? | | | | Not applicable | | |
| 21. | Mentioned the total no of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reason for delay | | | | | | |
| | Total No. of demat requests | | | No of requests | No. of (Equity) shares | Reason for delay | |
| | Confirmed after 21 days | | | NIL | NIL | Not applicable | |
| | Pending for more than 21 days | | | NIL | NIL | Not applicable | |
| 22. | Name, Telephone & Fax no.of the Compliance Officer of the Company | | | | Mr. Anand Dubey Tel. No : 022 40052951 Fax No.: NIL | | |



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| 23. | Name, Address, Telephone & Fax no., Registration no. of the Auditor | Kamlesh Rajoria & Associates M. No.: A43016 CP. No.: 18010 Address :Office no. 42, 1 st Floor, Singh Industrial Estate No. 3, Near Movie Star Cinema, Ram Mandir (West), Mumbai-400104 Mob No:+91 9033312540 Fax. No: NIL. |
| 24. | Appointment of common agency for shares transfer registry work, if Yes (Name and Address). | Big Share Services Pvt. Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri- East, Mumbai - 400059 |
| 25. | Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.) | Not Applicable |

For, **KAMLESH RAJORIA & ASSOCIATES**

Kamlesh M. Rajoria

KAMLESH M RAJORIA
Company Secretary in
Whole time Practice

M. No.:A43016
CP. No.: 18010

Place: MUMBAI
Date: 16/10/2019.

UDIN: A043016A000106860

