

COMPLIANCE CERTIFICATE For the half year ended 30th September, 2019

[Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have complied with the requirements pursuant to Regulation 7 (2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerialization and Rematerialization are maintained through our Registrar and Share Transfer Agent, M/s. Big Share Services Pvt. Ltd., who is registered with the Board (SEBI), under Registration No. INR000001385 for the half year ended 30th September, 2019.

Dated 12th day of October, 2019

Eco Recycling Limited MUMB ANAND D **COMPANY SECRETAR** AND COMPLIANCE OFFICER

BIG SHARE SERVICES PVT. LTD.

AUTHORIZED REPRESENTATIVE

422, 4th Floor, The Summit Business Bay, Near WEH Metro Station, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093. Tel.: +91 22 4005 2951 / 52 / 53 Fax: +91 22 4005 2954 Email: info@ecoreco.com Website: www.ecoreco.com



Date: 12th October, 2019

The Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 530643

Dear Sir,

Sub: Regulation 7 (3) of SEBI (LODR) Regulations, 2015

Ref: Compliance Certificate from Share Transfer Agent

With reference to above and pursuant to Regulation 7 (3) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of the Compliance Certificate issued by Compliance Officer of the Company and authorized representative of Share Transfer Agent, M/s. Big Share Services Pvt. Ltd. for the half – year ended 30th September, 2019.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

Eco Recycling Limited

ANAND DUBEY COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: As above.

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