

May 30, 2022

The Secretary,
Listing Department,
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400 001
Maharashtra

Scrip Code: 530643
Scrip Name: ECORECO
ISIN : INE316A01038

Subject: Annual Secretarial Compliance Report in compliance with Regulation 24A of SEBI (LODR) Regulations, 2022 for the year ended on 31st March, 2022

Dear Sir,

Please find the enclosed Annual Compliance Report of Eco Recycling Limited for the year ended March 31st, 2022 certified by a Practicing Company Secretary.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For Eco Recycling Limited



Kaushal Shukla
CS & Compliance Officer
Membership No: ACS39234



Enclosure: As mentioned above.



**Secretarial Compliance Report of Eco Recycling Limited
for the year ended March 31, 2022**

We, KPUB & CO., Company Secretaries have examined:

- a) all the documents and records made available to us and explanation provided by **Eco Recycling Limited** ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **March 31, 2022** ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include: -

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018#;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018#;
- e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021#;
- f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021#;
- g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



and circulars/ guidelines issued thereunder including the provisions of SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019, in terms of Para 6(A) and 6(B) of the said circular.

The Regulations or Guidelines, as the case may be were not applicable for the period under review.

and based on the above examination, we hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder **except** in respect of matters specified below.

Sr. No.	Compliance (Regulations/ Circulars/Including clause)	Requirement specific	Deviations	Observation/ Remarks of the the Practicing Company Secretary
Not applicable				

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.

- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
Not Applicable				

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended 31.03.2022	Actions taken by listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by listed entity

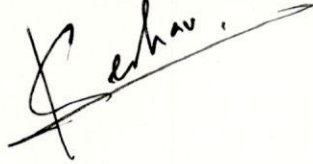


1.	Regulation 33 - Non-Submission of the financial results for the quarter ended 30 th September 2020 and 31 st March 2020, within the period prescribed due to Covid -19 Pandemic a global phenomenon	None	Complied with delay in filling and fine imposed has been paid by the Company	No Comments
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For KPUB & CO.,

Company Secretaries

Firm Registration No: P2015MH069000



Keshav Purohit

Partner

ACS No: 39702; C P No.: 20471

Mumbai | 30th May 2022

ICSI UDIN: A039702D000429621

