

Date: 14<sup>th</sup> October, 2019

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

Dear Sir,

**Sub: Regulation 40 (9) of SEBI (LODR) Regulations, 2015**

**Ref: Certificate from Practicing Company Secretary**

With reference to above and pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the copy of the Certificate received from Mr. Amit Dharmani, Practicing Company Secretary in respect of transfer or transmission or transposition of securities for the half – year ended 30<sup>th</sup> 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.

## Amit Dharmani & Associates Company Secretaries

Registered office: 213, 2<sup>nd</sup> Floor, Mahakal Terrace, Opp. Of Mani Trade Centre, Freeganj,  
Ujjain (M.P.) - 456010

Tel No. 0734-4901079 Cell: 8827738332

Email: amitkumardharmani@gmail.com/esamitdharmani@gmail.com

### CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Eco Recycling Limited** having its Registered Office situated at Unit No.422 4<sup>th</sup> Floor The Summit Business Bay Near Cine Max Theater Andheri Kurla Road Andheri (E) Mumbai 400093 maintained by M/s. **BigShare Services Private Limited**, a Registrar & Share Transfer Agent (RTA) having its office at 1<sup>st</sup> Floor Bharat Tin Works Building Opp. Vasant Oasis Makwana Road Marol Andheri East Mumbai 400059 pertaining to transfer of equity shares of the Company for the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, M/s. **Eco Recycling Limited** with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during **half year ended on 30<sup>th</sup> September, 2019**:

- Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- Share Certificates in respect of request for sub-division, consolidation, renewal, exchange or endorsement of call / allotment monies, wherever applicable have been issued within 30 Days of lodgment, however no such request has been received during the half year ended on September 30th, 2018, so no share certificates has been issued.
- In respect of request for issue of duplicate Share Certificates, the Certificates have been issued within 30 days of completion of all the formalities, however no such request has been received during the half year ended on September 30th, 2018, so no share certificates has been issued.



- Any other information, if applicable: **Not Applicable**

Date: 14<sup>th</sup> October, 2019  
Place: Mumbai

For Amit Dharmani & Associates  
Company Secretaries



**AMIT DHARMANI**  
Membership No: A41833  
Certificate of Practice: 18179  
UDIN: A041833A000072138

**Please note that:**

- 1) This Certificate should be given by a **Practicing Company Secretary**.
- 2) The Certificates should be given for **Half Year ended 30<sup>th</sup> September, 2019**.