

25th April, 2022

**The Department of Corporate Service,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

Scrip Code: 530643

**Subject: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018
for the Quarter ended and year to date ended 31st March, 2022**

Dear Sir/ Madam,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of the Certificate dated 13th April, 2022 received from M/s Bigshare Services Private Limited, Registrar and Share Transfer Agent of our company for the quarter ended 31st April, 2022.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Eco Recycling Limited


B.K. Soni
(Managing Director)

Encl: As above

Date: 13/04/2022

ECO RECYCLING LTD
422, The Summit Business Bay
Andheri Kurla road ,Near Western Express
Opp Cinemax Theater , MUMBAI
MUMBAI
400059

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the 31st March, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.


In reference to the above captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd


Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)