

25th April, 2022

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

Scrip Code: 530643

Ref: Compliance Certificate from Share Transfer Agent

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

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 for the Half Year ended 31st March, 2021.

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



COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015]

This is to certify that pursuant to Regulation 7(3) of the SEBI (Listing Obligation 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. Dematerialisation and Rematerialization are maintained through our Registrar and Share Transfer Agent M/s Big Share Services Private Limited who is registered with the Board (SEBI), under Registration No. INR000001385 for the half year ended 31st March, 2022 (1st October, 2021 to 31st March, 2022).

BRIJKISHOR
KISHANGOPAL
SONI

B.K. Soni
(Managing Director)
DIN: 01274250

Digitally signed by BRUNO R. KISTNER using a digital signature algorithm (SHA-256 with RSA) and a digital certificate (X.509).

VENKATA
KRISHNA
MOHAN
NANDAM

Authorized Representative

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: cn=Sri Mahabharata,
o=2560e99637d6444d34dc6c2be57089217b4e5642
e1f14212ad6014574752c5b, postalCode=4000078,
street=83402 LODHI IMPERIA TANK ROAD OPD DREAM
MALL BANDRUWEST,
serialNumber=B63607c6d295d7c053c2f26abe466644
b2f3a081e2c7b04e272e7f05742fe, o=Personal,
cn=VENKATA KRISHNA MOHAN NANDAM,
pseudonymId=5bb6a56a1366e5908c8f9e31a8dc9c4
2022.04.27 17:44:34 +05'30'

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

e-waste recycling facility registered with CPCB & MPCB | R2:2013 RESPONSIBLE RECYCLING™
CIN: L74120MH1994PLC079971