



Ecoreco
Eco Recycling Limited

28th April, 2022

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

Scrip Code: 530643
ISIN: INE316A01038

Subject: Reconciliation of Shares Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations 2018 for the Quarter ended 31st March, 2022

Dear Sir/ Madam,

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 we are forwarding herewith a copy of Reconciliation of Shares Capital Audit Report dated 27th April, 2022 signed by PCS Urmila Purohit 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



KPUB & CO.
COMPANY SECRETARIES

Address: G-01, JOMA Residency CHSL, Opp. Reema Residency, Shimpoli Road, Borivali (West), Mumbai-92
E-mail: info@kpub.co.in **Website:** www.kpub.co.in

Contact: 9768626294
9773264393

To,
The Board of Directors,
ECO RECYCLING LIMITED
Mumbai - 400093

RECONCILIATION OF SHARE CAPITAL AUDIT

1. F0or Quarter ended : 31st March, 2022
2. ISIN : INE316A01038
3. Face Value : Rs. 10/- per share
4. Name of the Company : Eco Recycling Ltd
5. Registered Office Address : Unit No.422 4th Floor The Summit,
Business Bay Near Cine Max Theater,
Andheri Kurla Road, Andheri (E)
Mumbai 400093
6. Correspondence Address : Unit No.422 4th Floor The Summit,
Business Bay Near Cine Max Theater,
Andheri Kurla Road, Andheri (E)
Mumbai 400093
7. Telephone & Fax No. : Tel. No. +91-22-4005 2951/ 2 / 3
8. Email Address : shareholders@ecoreco.com;
info@ecoreco.com
9. Name of the Stock Exchange where:
Company's securities are listed : BSE Limited

Sr. No.	Particulars	No. of shares	% of Total Issued Capital
10.	Issued Capital	1,92,96,750	100
11.	Listed Capital (Exchange-wise) (As per Company's records)	1,92,96,750	100
12.	Held in dematerialized form in CDSL	1,64,02,427	85.00
13.	Held in dematerialized form in NSDL	25,04,319	12.98



14.	Physical	3,90,004	2.02
15.	Total No. of shares (12+13+14)	1,92,96,750	100
16.	Reason for difference (if any) between (10 & 11) & (10 & 15)	There is no difference	-

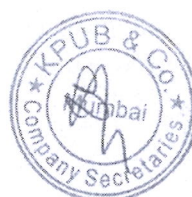
17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars ***	No. of shares	Applied/ Not applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to CDSL	In-principle approval pending for SE (specify names)
NOT APPLICABLE						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No) : Yes
If not, uploaded up to which date
19. Reference of previous quarter with regards: NIL
To excess dematerialised shares, if any.
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? : Not Applicable
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of Requests pending beyond 21 days with the reason for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA



22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Not Appointed

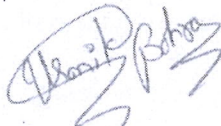
23. Name, Address, Tel & Fax No. : KPUB & CO.
COMPANIES SECRETARIES
G-01, JOMA RESIDENCY CHS LTD,
SHIMPOLI RD, BORIVALI (W),
MUMBAI - 400 092
C. P. NO.: 12523
MOB NO.: 9768626294

24. **Appointment of common agency for share registry work : Yes
(If Yes) Name and Address

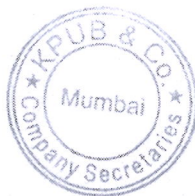
BIGSHARE SERVICES PRIVATE
LIMITED
E-2/3 ANSA INDUSTRIAL ESTATE,
SAKIVIHAR ROAD, SAKINAKA
MUMBAI 400072

25. Any other Details that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.) : Not Applicable

KPUB & CO.
COMPANY SECRETARIES



CS URMILA PUROHIT
Partner
ACS NO.: 33415
C.P.NO.: 12523
UCN: P2015MH069000



Place: Mumbai
Dated: 27th April, 2022

ICSI UDIN: A033415D000221867

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2904202211150955	Date & Time : 29/04/2022 11:15:09 AM
Scrip Code	: 530643	
Entity Name	: ECO RECYCLING LIMITED	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 31/03/2022	
Mode	: E-Filing	

