

October 30, 2021

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Security Code: 530643; ISIN – INE316A01038

Dear Sir/ Madam,

Re: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up), for the quarter ended September 30, 2021. The report has been signed by Ms. Jyoti Dubey, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

We request you to take the aforesaid on your records and oblige.

Thanking you,

Yours faithfully,

For Eco Recycling Limited



Aniruddha Badkatte
Company Secretary and Compliance Officer

Encl: As Above

JYOTI DUBEY & ASSOCIATES

Company Secretaries in Practice

6, NEEL NANDINI 'B', 69 LINKING ROAD, KHAR (W), MUMBAI – 400 052.

Email: uptodatecompliances@gmail.com / Mobile no.: +91 97733 07333



Reconciliation of Share Capital Audit Report **(as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)**

1.	For Quarter Ended	30 th September, 2021	
2.	ISIN:	INE316A01038	
3.	Face Value:	Rs.10/- each	
4.	Name of the Company	ECO RECYCLING LIMITED	
5.	Registered Office Address	Unit No.422, 4th Floor, The Summit Business Bay, Near Cine Max Theater, Andheri Kurla Road, Andheri (E), Mumbai – 400 093.	
6.	Correspondence Address	Same as Above	
7.	Telephone & Fax Nos.	Tel No. 022 - 40052951	
8.	Email Address	shareholders@ecoreco.com	
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited	
10.	Issued Capital	No. of shares	% of Total Issued Capital
		1,92,96,750	100
11.	Listed Capital (Exchange - wise)	No. of shares	% of Total Issued Capital
		1,92,96,750	100
12.	Held in dematerialised form in CDSL	No. of shares	% of Total Issued Capital
		1,64,79,762	85.40

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13.	Held in dematerialised form in NSDL	No. of shares	% of Total Issued Capital
		24,20,824	12.55
14.	Physical	No. of shares	% of Total Issued Capital
		3,96,164	2.05
15.	Total No. of Shares (12+13+14)	1,92,96,750 Equity Shares	
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	

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	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify names)
NA	NA	NA	NA	NA	NA	NA

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

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18.	Register of Members is updated (Yes / No) : If not, updated upto which date	YES		
19.	Reference of previous quarter with regard to excess dematerialised shares, if any:	NIL		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NIL		
21.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			
	Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Aniruddha Shridhar Badkatte (Appointed on June 26, 2021) Tel No. 022 40052951		
23.	Name, Address, Tel. & Fax No., Regn. No. of certifying CA / CS	CS Jyoti Dubey (Practising Company Secretary) 6, Neel Nandini B, 69 Linking Road, Khar West, Mumbai - 400 052. Tel. no. +91 9773307333. ACS A64673		

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24	Appointment of common agency for share registry work if yes (name & address)	YES Big Share Services Pvt. Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri- East, Mumbai – 400059
25	Any other detail that the CA / CS may like to provide. (e.g. BIFR company, delisting from SE, name change etc.)	NIL

For Jyoti Dubey & Associates

JYOTI
MADANL
AL DUBEY

Digitally signed by JYOTI MADANLAL DUBEY
DN: cn=JYOTI MADANLAL DUBEY,
2.5.4.20=2c9e36aa1e939f0d661cfc2f4f8756
c3487839e8f351808049f4d20b59326be,
postalCode=400089, st=MAHARASHTRA,
serialNumber=60435d1d553f068694c3d050
b76f877208dc4a40cd9ca33e2919b17a8bf6
146, cn=JYOTI MADANLAL DUBEY,
l=MUMBAI,
pseudonym=5b58bae5cca48bd80b65d7a6
777c6f6, email=DUBEY/JYOTI88@GMAIL.COM
Date: 2021.10.26 15:53:39 +05'30'

Jyoti Dubey
Practising Company Secretary
Membership No. A64673 (ACS)
C.P. No: 24221
UDIN: A064673C001285310

Date: 26 October, 2021
Place: Mumbai