

July 30th, 2018

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Subject: Certificate - Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, for the quarter ended June 30th, 2018.

Dear Sir/Madam,

In compliance with Regulation 55A of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, enclosed herewith please find compliance certificate for quarter ended June 30th, 2018.

Kindly take the same on your record and oblige.

Thanking You.

For Eco Recycling Limited


Pooja Sharma
Company Secretary



Pramod S. Shah & Associates

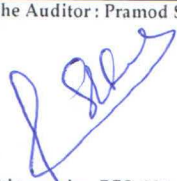

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For Quarter Ended :	30.06.2018					
2	ISIN :	INE316A01038					
3	Face Value :	INR 10/-					
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, Near Gurunanak pump, Andheri Kurla Road, Andheri (E) Mumbai 400093.					
6	Correspondence Address	Unit No.422 4th Floor, The Summit Business Bay, Near Cine Max Theater, Near Gurunanak pump, Andheri Kurla Road, Andheri (E) Mumbai 400093.					
7	Telephone & Fax Nos.	Tel 022 - 40052951, 022 - 40052951 Fax 022 40052954					
8	Email address	accounts@ecoreco.com					
9	Names of the Stock Exchanges where the company's securities are listed :					Bombay Stock Exchange	
10	Issued Capital	Number of shares		%		of Total Issued Cap.	
11	Listed Capital (Exchange-wise)	1,75,42,500		100%			
	(as per company records)						
12	Held in dematerialised form in CDSL	1,01,58,984		57.91%			
13	Held in dematerialised form in NSDL	70,20,094		40.01%			
14	Physical	3,63,422		2.08%			
15	Total No.of shares (12+13+14)	1,75,42,500		100%			
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15): NA						
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)
	NOT APPLICABLE						
	*** 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)			Yes
If not, updated upto which date				
19	Reference of previous quarter with regards to excess dematerialised shares,if any.			Not Applicable
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?			Not Applicable
21	Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :			
	Total No.of Demat requests	No.of requests	No.of shares	Reasons for delay
	Confirmed after 21 Days	0	0	NA
	Pending for more than 21 days	0	0	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		Ms. Anita Choudhari Telephone No. 022 -40052951	
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor		Pramod S. Shah Pramod S. Shah & Associates Practising Company Secretaries 3rd Floor,La-Shewa Bldg. Next to Fedex, 233, P D' Mello Road, Opp.St.George Hospital, Near CST Station, Mumbai-400 001, Maharashtra, India. C. P. No. : 3804 Tel: 2271 7700	
24	Appointment of common agency for share registry work	if yes (name & address)	Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai- 400059 Maharashtra, India.	
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)			No
<div style="display: flex; justify-content: space-between;"> <div> Date: July 30, 2018 Place: Mumbai </div> <div> Name of the Auditor: Pramod S. Shah - Partner  Membership number FCS: 334 Certificate of Practise. No. : 3804 </div> <div>  </div> </div>				