

April 23<sup>st</sup>, 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 March 31<sup>st</sup>, 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 March 31<sup>st</sup>, 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 : cpsa.co.in

## RECONCILIATION OF SHARE CAPITAL AUDIT OF ECO RECYCLING LIMITED

1. For Quarter Ended	31st March, 2018
2. ISIN :	INE316A01038
3. Face Value :	Rs. 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 Theatre, Andheri Kurla Road, Near Gurunanak Pump, Andheri (E), Mumbai, Maharashtra, 400059
6. Correspondence Address	Unit No.422, 4th Floor, The Summit Business Bay, Near Cine Max Theatre, Andheri Kurla Road, Near Gurunanak Pump, Andheri (E), Mumbai, Maharashtra, 400059
7. Telephone & Fax No.	022-40052951 022- 40052954- (Fax)
8. Email address	shareholders@ecoreco.com
9. Names of the Stock Exchanges where the company's securities are listed :	BSE Limited, Mumbai

	Number of shares	% of Total Issued Cap.
10 Issued Capital	17542500	100
11 Listed Capital (Exchange-wise) (as per company records) at BSE Limited	17542500	100
12 Held in dematerialized form in CDSL	10104013	57.6
13 Held in dematerialized form in NSDL	7075065	40.33
14 Physical	363422	2.07
15 Total No. of shares (12+13+14)	17542500	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 intimate to CD SL	Whether intimate to NSDL	In-prin. approval pending for Stock Exchange (Specify Names)
NA	NA	NA	NA	NA	NA	NA

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

- 18 Register of Members is updated (Yes / No) If not, updated up to which date Yes
- 19 Reference of previous quarter with regards to excess dematerialized 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	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

- 22 Name, Telephone & Fax No. of the Compliance Officer of Eco Recycling Limited
- |                         |   |
|-------------------------|---|
| <b>Ms. Pooja Sharma</b> | Company Secretary<br><br>Unit No.422, 4th Floor, The Summit Business Bay, Near Cine Max Theatre, Andheri Kurla Road, Near Gurunanak Pump, Andheri (E), Mumbai, Maharashtra, 400059<br><br><b>Telephone:</b> 022-40052951<br><b>Fax:</b> 022-40052954<br><b>Email ID:</b> shareholders@ecoreco.com |
|-------------------------|---|
- 23 Name, Address, Tel. & Fax No., Registration number of the Auditor
- |                           |  |
|---------------------------|--|
| <b>Mr. Pramod S. Shah</b> | Practicing Company Secretary<br><br>3rd Floor, La- Shewa Bldg. Next to |
|---------------------------|--|



# Pramod S. Shah & Associates

Practising Company Secretaries

Fedex, 233 P D' Mello Road,  
Opp. St. George Hospital, Near CST  
Station, Mumbai- 400001

**Telephone:** 022-22717721  
**COP Number:** 3804

- 24 Appointment of common agency for share  
registry work if yes (name & address)

**Big Share Services Private Limited**

1st Floor, Bharat Tin Works Building, Opp.  
Vasant Oasis, Makwana Road, Marol, Andheri-  
East, Mumbai-400059.

**Tele phone:** 022-62638236

**Email ID:** [joy@bigsharesonline.com](mailto:joy@bigsharesonline.com)

**Webmail:** [www.bigshareonline.com](http://www.bigshareonline.com)

- 25 Any other detail that the auditor may like  
to provide. (e.g. BIFR company, delisting  
from SE, company changed its name etc.)

NA



Mumbai  
20.04.2018

**Pramod S. Shah**  
Practicing Company Secretary  
FCS - 334  
CP - 3804