

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2901201911135755	Date & Time : 29/01/2019 11:13:57
Scrip Code	: 530643	
Entity Name	: ECO RECYCLING LIMITED	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 31/12/2018	
Mode	: E-Filing	



RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	530643		
NSE Symbol			
MSEI Symbol			
ISIN	INE316A01038		
Name of the company*	ECO RECYCLING LIMITED		
Registered office address			
Registered office address*	422 4th Floor The Summit Business Bay Near Cine Max Theater Andheri Kurla Road Andheri (E) Mumbai City MH 400093		
Registered office state*	Mharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400093		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0091	022	40052951
Registered office fax			
Registered office country*	INDIA		
Registered office website			
Registered office email	shareholders@ecoreco.com		
Correspondence address			
Same as above	Yes		
Correspondence address	422 4th Floor The Summit Business Bay Near Cine Max Theater Andheri Kurla Road Andheri (E) Mumbai City MH 400093		
Correspondence state	Mharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
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	0091	022	40052951
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	shareholders@ecoreco.com		
Reporting quarter*	31-12-2018		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	17542500	100
Remarks			



Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	17542500	
Listed capital (BSE) (As per company records)*	17542500	100
Held in dematerialised form in CDSL*	10116078	57.67
Held in dematerialised form in NSDL*	7063100	40.26
Physical*	363322	2.07
Total no. of shares*	17542500	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?**	NA
If not, Reason why ?	




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	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Pooja Sharma
Date of Appointment *	28-03-2018
Designation*	Company Secretary
Membership Nos	54765
Telephone no.*	022-40052951
Fax no.	-
E-mail id*	shareholders@ecoreco.com
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	No



Details of Previous Compliance Officer	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	



Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Pramod S Shah
Date of issue of report*	22-01-2019
Address*	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.
City*	Mumbai
Pincode*	400001
Contact no.*	022-2271 7700
Fax no.	-
Email	
Membership no.*	334
Firms registration number of audit firm	
Name of the firm*	Pramod S Shah & Associates
COP number*	3804
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	BigShare Services Private Limited
SEBI registration no.	INR000001385
Address	1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri- East, Mumbai-400059.
State	Maharashtra
City	Mumbai
Pincode	400059
Contact no.	022-62638200
Fax number of RTA	-
E-mail id	shwetast@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

