

January 5, 2021

The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530643

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 and nine months ended December 31, 2020. The report has been signed by Ms. Pooja Bansal, Practicing Company Secretary.

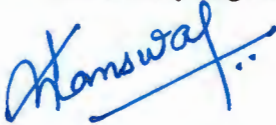
This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

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

Thanking you,

Yours faithfully,

For Eco Recycling Limited



Khushboo Hanswal
Company Secretary & Compliance Officer

Encl: As Above



POOJA BANSAL
Practicing Company Secretary
Membership No. 50458
COP No. 18524

Flat No. F1, 5th floor, Respect Home,
Andul Road, Halderpara, Podrah,
Howrah - 711109
Email Id- puiab35@gmail.com
Contact No. 9038589527

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 2020	
2.	ISIN	INE316A01038	
3.	Face Value	Rs. 10/- per Equity Share	
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 - 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 Nos.	Tel No.: 022 40052951	
8.	E-mail address	shareholders@ecoreco.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	1,92,96,750	-
11.	Listed Capital Bombay Stock Exchange Limited	1,92,96,750	100.00
12.	Held in dematerialised form in CDSL	1,18,47,613	61.40
13.	Held in dematerialised form in NSDL	70,52,159	36.54
14.	Physical	396978	2.06

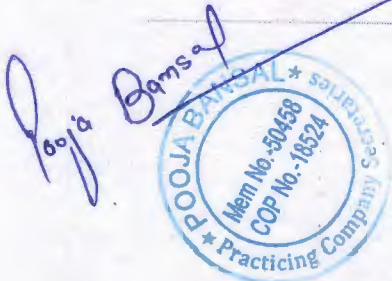
15. Total No. of shares (12+13+14) | 1,92,96,750 Equity Shares

16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 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-principle approval pending from Stock Exchanges (Specify Names)
- N A -	- N A -	- N A -	- N A -	- N A -	- N A -	- N A -

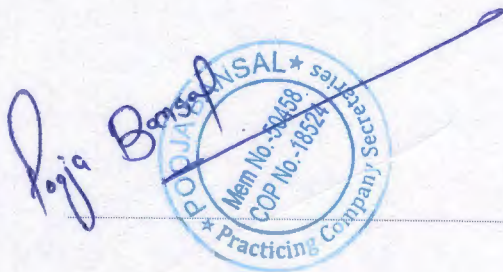
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)



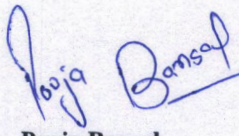
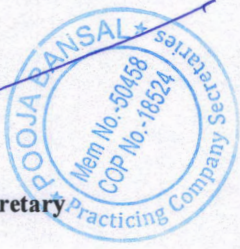
18. Register of Members is updated (Yes / No) | Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable
20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? | Does not arise
21. Mention total 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 Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	-	-
Pending for more than 21 days	NIL	-	-

22. Name, Telephone & Fax No. of Compliance officer of the Company. | Ms. Khushboo Hanswal,
(Company Secretary & Compliance Officer)
Unit No.422 4th Floor The Summit Business Bay Near
Cine Max Theater Andheri Kurla Road Andheri (E)
Mumbai - 400093
Tel No.: 022 40052951
E mail: shareholders@ecoreco.co
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS | CS Pooja Bansal
Flat F1, 5th Floor, Respect Home, Andul Road,
Halderpara, Podrah
Howrah- 711109
Mobile: 9038589527
E-mail: pujab35@gmail.com
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent | M/s. Big Share Services Pvt. Ltd..
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri- East
Tel No.: 022 62638200
Email: bhagwan@bigshareonline.com
Website: www.bigshareonline.com



25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) | None



Pooja Bansal
Practicing Company Secretary
ACS No.: 50458
CP No.: 18524

UDIN: A050458B001857505

Date : January 4, 2021
Place : Kolkata