

**April 15, 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 year ended March 31, 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**



**B. K. Soni**  
Managing Director  
DIN: 01274250



Encl: As Above

**JYOTI DUBEY & ASSOCIATES**  
**Company Secretaries in Practice**



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

Email: [uptodatecompliances@gmail.com](mailto: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	31 <sup>ST</sup> March 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
		19296750	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
		15279818	79.18

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13.	Held in dematerialised form in NSDL	No. of shares	% of Total Issued Capital
		3619954	18.76
14.	Physical	No. of shares	% of Total Issued Capital
		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), (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).

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

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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.	Ms. Khushboo Hanswal (Resigned on March 25, 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. 9773307333.  ACS A64673		
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		

# JYOTI DUBEY & ASSOCIATES

## Company Secretaries in Practice



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25.	Any other detail that the CA / CS may like to provide. (e.g. BIFR company, delisting from SE, name change etc.)	NIL
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For Jyoti Dubey & Associates

JYOTI  
MADANL  
AL DUBEY

Digitally signed by JYOTI MADANLAL DUBEY  
DN: c=IN, o=Personal, 2.5.4.20=2c9e36aa1e939f0d661cfc2f4f8756c3487839e8f351808049f4d20b59326be, postalCode=400089, st=MAHARASHTRA, serialNumber=60436b1d553f068694c3d050b76f877208dcd4a40c9ca33e2919b17a8b6f146, cn=JYOTI MADANLAL DUBEY, l=MUMBAI, pseudonym=56b58eae5c4e48bd80b65d7a6777c6fc, email=DUBEYJYOTI88@GMAIL.COM  
Date: 2021.04.12 16:09:18 +05'30'

Jyoti Dubey  
Practising Company Secretary  
Membership No. A64673 (ACS)  
C.P. No: 24221  
UDIN: A064673C000060108

Date: April 12, 2021  
Place: Mumbai