

October 11, 2023

Bombay Stock Exchange Limited Corporate Relations Department P J Towers, Dalal Street Mumbai-400001 Maharashtra

Scrip Code	530643
Scrip Name	ECORECO
ISIN	INE316A01038

Subject: SDD Compliance Certificate for the Quarter ended September 30, 2023

Dear Sir,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended September 30, 2023.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,

for ECO RECYCLING LIMITED

Kaushal Shukia Company Secretary & Compliance Officer Membership No: A39234

Enclosure: As above

422, 4th Floor, The Summit Business Bay, Near WEH Metro Station, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093. Tel.: +91 22 4005 2951 / 52 / 53 Fax: +91 22 4005 2954 Email: info@ecoreco.com Website: www.ecoreco.com



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2023 [Pursuant to Securities and Exchange of India (Prohibition of Insider Trading) Regulations, 2015]

I, Kaushal Shukla, Company Secretary & Compliance Officer of Eco Recycling Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulations 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 ("PIT Regulations") and I further certify that

- 1) The Company has a Structured Digital Database (SDD) in place.
- 2) Proper control exists as to who can access the SDD.
- 3) All the UPSI disseminated in the previous quarter have been captured in the Database.
- 4) The system has captured nature of UPSI along with date and time.
- 5) The database has been maintained internally and an audit trail is maintained.
- 6) The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 01 number of events during the quarter ended September 30, 2023 and has duly captured 01 number of the said required events.

I would like to confirm that there were no non- compliance(s) observed in the previous quarter ended June 30, 2023.

for ECO RECYCLING LIMITED

Kaushal Shukla

Company Secretary & Compliance Officer Membership No: A39234

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