



Ecoplast Ltd.

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Head Office: Unit No.1309 & 1310, Thirteenth Floor, Hubtown Solaris, N.S. Phadke Road,
Opp.Telli Galli, Near East-West Flyover, Andheri East, Mumbai-400069

CIN-L25200GJ1981PLC004375

Saturday, April 23, 2022

To
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400 001

Scrip code: 526703

Subject: Secretarial Compliance Report for the Financial Year ended 31st March, 2022

Dear Sir,

In terms of Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose Secretarial Compliance Report duly issued by M/s Parikh & Associates, Practicing Company Secretaries for the financial year ended March 31, 2022

Please take the same on Record.

Thanking you

Yours faithfully
For Ecoplast Limited

Rakesh Kumar Kumawat
Company Secretary and Compliance Officer

Encl.: As above

Secretarial Compliance Report of Ecoplast Limited for the year ended March 31, 2022

To,
Ecoplast Limited
National Highway No.8,
Water Works Cross Road,
Abrama, Valsad - 396 002

We Parikh & Associates have examined:

- a) all the documents and records made available to us and explanation provided by Ecoplast Limited ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) Website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations , circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI LODR");
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not applicable to the company during the review period)
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;(Not applicable to the company during the review period)
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the company during the review period)
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the company during the review period)
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable to the company during the review period)
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India(Depositories and Participant) Regulations, 2018;
and circulars/ guidelines issued thereunder;

and based on the above examination, and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, We hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
Refer clause (c) below			

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1.	BSE Limited("BSE")	Non-compliance with the requirements pertaining to the composition of the Board under Regulation 17(1) of SEBI LODR for quarter ended March 31, 2021	Fine of Rs. 2,41,900 levied by BSE on May 17, 2021.	The Company has paid the fine on August 09, 2021.
2.	BSE Limited("BSE")	Non-compliance of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for late submission of disclosure of related party transactions on consolidated basis for the half year ended 31st March, 2021.	Fine of Rs. 5,900 levied by BSE on August 20, 2021.	The Company has paid the fine on August 28, 2021.

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31.03.2021 <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Non-compliance with the requirements pertaining to the composition of the Board under Regulation 17(1) of SEBI LODR for quarter ended December 31, 2020	Financial year ended March 31, 2021	The Company has done the compliances subsequently and paid the necessary fine.	--
2.	Late submission of the Annual Report under Regulation 34 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015	Financial year ended March 31, 2021	The Company has done the compliances subsequently and paid the necessary fine.	--

For Parikh & Associates
Company Secretaries

Place: Mumbai
Date: April 22, 2022

Signature:

MITESH
DHABLIWALA
Mitesh Dhabliwala
Partner
FCS No: 8331 CP No: 9511
UDIN: F008331D000187268
PR No.: 1129/2021

Digitally signed by
MITESH DHABLIWALA
Date: 2022.04.22 15:33:06
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