Date of Incorporation

The Company was incorporated as WESTERN BIO SYSTEMS LIMITED on 20th November, 1991 under the Companies Act, 1956. The Company changed its name/status from WESTERN BIO SYSTEMS LIMITED to ECOBOARD INDUSTRIES LIMITED on 01st April 1999. This change of name was a result of an Amalgamation of the companies done via. Order of the Hon’ble High Court at Bombay dated 18.02.1999 in company petition No. 20 of 1999. Amalgamation was of the companies named – DECCAN FIBRE BOARDS LIMITED and ECOBOARD INDUSTRIES LIMITED with the WESTERN BIO SYSTEMS LIMITED.

CIN (Corporate Identification Number)

The CIN (Corporate Identification Number) of the Company is L24239MH1991PLC064087

Listing on Stock Exchanges

The Equity Shares of the Company are listed on BSE Limited (BSE).

|  |  |
| --- | --- |
| **Name of Stock Exchange** | **Security Code** |
| BSE Limited | 523732 |

Ownership in Physical and Demat Mode

As at the end of 31st March, 2019, 99.71 % of the Company’s paid up capital is held in dematerialized form.

As a good corporate governance practice, it is the endeavor of Company to keep apprising its shareholders to opt for dematerialised shareholding. Considering the advantages of scrip less trading, the Company encourages Members to consider dematerialization of their shareholding so as to avoid inconvenience involved in the physical shares such as mutilation, possibility of loss/misplacement, delay in transit etc. and also to ensure safe and speedy transaction in securities.

To know how to get your shares dematerialized, [click here](https://www.havells.com/en/discover-havells/investor-relation/.manage-share).

**On click**

**Benefits of dematerialized share-holding**

* No stamp duty on transfer of shares as against 0.25% of market value payable on transfer of physical shares.
* No risk of loss of share certificate(s) - that of transit, theft, mutilation, bad delivery etc.
* Investor friendly - even 1 single share can be transferred and share(s) bought or sold are credited/ debited to demat a/c immediately unlike in case of transfer of physical shares.
* Demat securities - most preferred by banks, financiers for providing credit facility against securities.
* Easy updation - when you get any change in your address/ other details updated in the demat a/c, the same gets registered with all companies in one go in which you hold shares electronically, thereby saving you the need to correspond with each of them separately.
* Immediate credit of corporate actions done by corporate houses like Bonus, Rights issues etc.
* Easy Nomination facility - unlike physical shares, for which you have to avail nomination separately for each company in which you hold shares; by availing nomination for your demat a/c, all your investments in that account are covered under that nomination.
* Smooth Transmission of securities in case of any eventualities.
* Just like a bank branch, you will get a periodical statement of account of your holdings.

**If you are holding physical share-certificates**

**Contact the Company's RTA/ Company**

* Ensure that your Name, Address and Contact details (Telephone No.) are correctly updated in the Company's records.
* Ensure that your Email address is registered with the Company to receive communication in electronic form.
* Ensure that your Bank Details are updated so your Dividend can be directly credited into your Bank A/c.
* Ensure that the Nominee details are updated.

**If you are holding shares in dematerialised form**

**Contact your DP (Depository Participant) directly**

* Notify change in bank details / address / email Id directly with your respective DPs.