



ECO HOTELS AND RESORTS LIMITED

ECO HOTELS AND RESORTS LIMITED

Corporate Identification Number: L55101KL1987PLC089987

Registered Office: 67/6446, Basin Road, Cochin, Ernakulam High Court, Ernakulam 682031, Kerala, India.

Corporate Office: Block No 4, Second Floor Raj Mahal Building, Veer Nariman Road, Churchgate, Mumbai, Maharashtra, India, 400020;

Tel: +91 22 44550546;

Contact Person: Ms. Heena Supadia, Company Secretary & Compliance Officer

E-mail: investor.relations@ecohotels.in; **Website:** www.ehrlindia.in

Annexure 2

SHAREHOLDERS MAKING PAYMENT SHOULD SUBMIT THIS SLIP TO RTA ALONG WITH CHEQUE/DEMAND DRAFT

SR NO:

SPEED POST NO:

Reminder for Payment of First Call Notice Number:

To,

Bigshare Services Private Limited

(Unit: Eco Hotels and Resorts Limited)

Office No. S6-2, 6th Floor, Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri East, Mumbai – 400093, Maharashtra, India.

NAME:

ADD:

JNT1:

JNT2:

PAN NO:

REMINDER FOR PAYMENT OF FIRST CALL MONEY NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES HELD AS ON THE FIRST CALL RECORD DATE JANUARY 08, 2026.

(to be filled in by the Eligible Shareholder)

DP ID and Client ID (For shares held in dematerialised form)	No. of Partly paid up Rights Equity Shares held as First Call Record Date (A)	Amount due and payable @ ₹ 3.80 per Partly paid up Rights Equity Share [(A)*₹ 3.80]
		(₹ in figures)

**Shareholders shall ensure that the partly paid up shares are held in the demat account which is mentioned on the payment slip. If the RTA finds during validations that the partly paid shares is held under a different demat account, then such request for conversion to ₹ 5 partly paid will not be accepted and the payment made will be returned. If the shareholder misses the opportunity to convert the shares into ₹ 5 partly paid on account of this reason, neither the RTA nor the company can be held responsible for the same.

Payment Details:

First Call Money due (in ₹)	Cheque/ Demand draft amount (in ₹)	Cheque/ Demand draft No.	Drawn on (Bank & Branch)	Date of payment	Bank Serial No. (To be filled in by the Bank)

Sole/First Holder

Second Holder

Third Holder



ECO HOTELS AND RESORTS LIMITED

Note: Signature(s) as per the specimen recorded with the Depository. In case of joint shareholders, all the joint shareholders must sign in the same sequence as per specimen recorded with the Depository

-----TEAR HERE -----

Eco Hotels and Resorts Limited

ACKNOWLEDGEMENT SLIP - Reminder First Call Money Notice

Received Cheque/DD No. _____ dated _____ for ₹ _____ drawn on _____ [name of bank and branch] the amount aforesaid being the payment towards the reminder First Call Money for the aforementioned Rights Equity Shares of Eco Hotels and Resorts Limited. (Details to be filled by the Eligible Shareholder)

Date:

Sign and Stamp of the Registrar

Name of the First/ Sole Shareholder:

DP ID-Client ID/Folio No:

No. of Rights Equity Shares:

First Call Notice No.

Date: