

Dated, 21 October, 2020
REF: ETL/BSE/LODR 40(9)/1/20-21

The Corporate Relationship Department,
BSE Limited,
Floor 25, PJ Towers,
Dalal Street,
MUMBAI – 400001.

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015
Half year ended 30/09/2020

Submit herewith the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30 September 2020.

Kindly take the report on your record.

Thanking you,
Yours faithfully,

For Eastern Treads Limited

CS BAIJU T.
Company Secretary

Eastern Treads Ltd.

CIN : L25119KLI993PLC007213

Reg. Office: 3 A, 3rd Floor, Eastern
Corporate Office, 34/137 E, N H Bye-Pass,
Edappally P. O., Kochi, Kerala - 682 024, India.

Factory : Oonnukal P.O, Kothamangalam
Ernakulam, Kerala - 686 693.

Phone : +91 484 3001 100
E-mail : treads@eastern.in
Web : www.easterntreads.com
Phone : +91 485 2855 448

**CERTIFICATE UNDER REGULATION 40(9) SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30.09.2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Eastern Treads Limited maintained by Registrar and Share Transfer Agents, Integrated Registry Management Services Private Limited having their office at 2nd Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai- 600017, pertaining to the transfer of equity shares of the company for the period from 01st Day of April, 2020 to 30th day of September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and The Registrar and Transfer Agent and to the best of our knowledge, hereby certify that;


- a) No share certificate was lodged in physical form for transfer or otherwise with the Company during the period.
- b) No allotments were made during the period.
- c) No requests for subdivision, issue of duplicate certificates, consolidation or endorsement of calls have been received by the company during the period.

Date: 21.10.2020

For BVR & ASSOCIATES COMPANY SECRETARIES LLP

Place: Cochin




**CS. VIJAY SREENIKETHAN
(DESIGNATED PARTNER)**

F.C.S.7873

C.P. NO.8268

UDIN NO: F007873B001021589

VIJAY. S.

Designated Partner

BVR & Associates Company Secretaries LLP

"Swastika", Chitteth Building

PC Road, Ponnuranni (E)

Vytila P.O., Cochin - 682 019

C.P No: 8268, FCS 7873

LLP IN AAE - 7079