

Dated, 13 October, 2020
REF: ETL/BSE/R7LODR/20-21

The Corporate Relationship Department,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Dear Madam/Sir,

Sub: Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015
Half Year ended 30 September 2020.


Submitting herewith the Compliance Certificate under Regulations 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 30 September 2020 duly signed by the Company Secretary and the authorised representative of the share transfer agent, certifying compliance with the requirements of sub-regulation 7(2) SEBI (LODR) Regulations, 2015.

Kindly take the information on your record.

Thanking you,
Yours faithfully,

For Eastern Treads Limited




CS Baiju T.
Company Secretary

Eastern Treads Ltd.

CIN : L25119KL1993PLC007213

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 445
E-mail : treads@eastern.in
Web : www.easterntreads.com
Phone : +91 | 485 2855 448

ETL/BSE/0920/Reg7.3/001

October 06, 2020

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Certificate for the Half year ended 30th September 2020 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

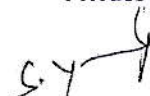
All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

for **Eastern Treads Limited**


CS Baiju T
Company Secretary



for **Integrated Registry Management Services
Private Limited**


S Yuvaraj
Authorised Signatory



Eastern Treads Ltd.

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