

Dated, 26 April, 2021
REF: ETL/BSE/LODR 40(9)/2/20-21

Scrip Code : 531346

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 31/03/2021

Submit herewith the Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31 March 2021.

Kindly take the report 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.

Phone : +91 484 7161 100
E-mail : treads@eastern.in
Web : www.easterntreads.com

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

Phone : +91 485 2855 448

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

FOR THE HALF YEAR ENDED 31.03.2021

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 October, 2020 to 31st day of March, 2021 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, hereby certify that;

- a) No request for share transfer was received during the period from 01st Day of October, 2020 to 31st day of March, 2021.
- b) No allotments were made during the period 01.10.2020 to 31.03.2021.
- c) During the period 01.10.2020 to 31.03.2021, no requests subdivision, consolidation or endorsement of calls have been received by the company.
- d) During the period under review, no request for issue of duplicate certificates have been received by the Company.

Date: 23.04.2020

Place: Cochin

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

N BALASUBRAMANIAN, B.Com, LLB, FCS
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", Chitteth Building
PC Road, Ponnurunni (E)
Vytila P.O., Cochin - 682 019
C P No: 4996, FCS 6439
LLP IN AAE - 7079



**N BALASUBRAMANIAN
(DESIGNATED PARTNER)**

F.C.S.6439

C.P. NO.4996

UDIN NO: F006439C000166324

