

Date: 17.04.2023
Ref: ETL/BSE/INT/007/24-25

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

Scrip Code : 531346 **Scrip ID**: EASTRED

Sub: Certificate under Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st March 2024

Sir/Madam,

Pursuant to Regulation 40(10) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Certificate issued by CS N Balasubramanian, Practicing Company Secretary for the year ended 31st March, 2024 in compliance with Regulation 40(9) of the said regulation.

Truly

For **EASTERN TREADS LIMITED**



Abil Anil
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 7161100

E-mail : treads@easterntreads.com

Web : www.easterntreads.com

Phone : +91 485 2855 448

CERTIFICATE UNDER REGULATION 40(9) SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**FOR THE YEAR ENDED 31.03.2024**

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, 2023 to 31st day of March, 2024 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 transfer of shares was received by the company during the Financial year ended 31.03.2024.
- b) The Company has delivered during the Financial year ended on 31st March, 2024 share certificates in respect of requests relating to transmission of securities , deletion of name, renewal and consolidation, transposition, sub division ,exchange or endorsement of calls/allotment monies received during the said period , as applicable and as the case may be, during the period under review , and received during the period from 1st April, 2023 to 31st March, 2024, within prescribed time , from the respective date of lodgement.
- c) Any other information, if applicable: NIL

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

N BALASUBRAMANIAN
Designated Partner
BVR & Associates Company Secretaries LLP
"Kousthubham", Door No: 33/1797
Manakodam, Rd., Perandoor, Elamakkara
Kochi - 682 026, Kerala.
CP No: 4996, FCS 6439, LLP IN AAE - 7079

DATE:16-04-2024
PLACE: COCHIN



CS N BALASUBRAMANIAN
MEMBERSHIP NUMBER: 6439
C.O.P. No.: 4996
UDIN: F006439F000140518
PEER REVIEW NO. P2010KE020500

