

Dated, 08<sup>th</sup> April, 2016  
REF: ETL/BSE /16-17

Manager – Listing Department/Corporate Relations,  
Bombay Stock Exchange Limited,  
Floor 25, PJ Towers, Dalal Street, Mumbai – 400001.

Dear Sir,

Sub: Certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for Half year ended 31<sup>st</sup> March, 2016

We are forwarding herewith Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2016.

Kindly take the report on your record.

Thanking you,  
Yours faithfully,

for EASTERN TREADS LIMITED



CS. Baiju T.  
Company Secretary & Internal Auditor

**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 100  
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E-mail : treads@eastern.in  
Web : www.easterntreads.com

Phone : +91 485 2855 448 / 338

ETL/BSE/0316/Reg7.3/001

April 4, 2016

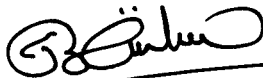
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

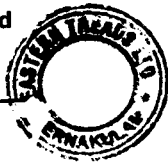
Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to both physical and electronic share transfer facility are maintained by Integrated Enterprises (India) 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 Enterprises (India) Limited**



**Suresh Babu K**  
Senior Vice President

