

CERTIFICATE

This is to certify that we have examined the books and Registers maintained EASTERN TREADS LIMITED, having its registered office at Eastern Corporate Office 3A, 3rd Floor, Eastern Corporate Office 34/137 E, NH Bye-Pass, Edappally, Kochi, Kerala-682024 India. Based on the information furnished, we are attaching herewith the "Reconciliation of Share Capital Audit Report" in ANNEXURE-1 for the quarter ended 30th June, 2017.

Date: 21.07.2017**FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP****Place: Cochin**

A handwritten signature in blue ink, appearing to read "N. Balasubramanian".

CS. N BALASUBRAMANIAN
(PARTNER)
F.C.S 6439
C.P. NO.4996

N BALASUBRAMANIAN, B.Com, LLB, FCS
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", 31/1444, Lal Salam Road
Off. Convent Road, Ponnuruni
Vyttila P.O., Cochin - 682 019
C P No: 4996, FCS 6439
LLP IN AAE - 7079

**Reconciliation of Share Capital Audit
 (Separate for each ISIN)**

1	For the Quarter ended	30.06.2017	
2	ISIN	INE500D01015	
3	Face Value	Rs. 10/-	
4	Name of the Company	EASTERN TREADS LIMITED	
5	Registered Office Address	3A, 3 rd Floor, Eastern Corporate Office 34/137 E, NH Bye-Pass, Edappally Kochi Kerala 682024 India.	
6	Correspondence Address	3A, 3 rd Floor, Eastern Corporate Office 34/137 E, NH Bye-Pass, Edappally Kochi Kerala 682024 India.	
7	Telephone & Fax Nos	Phone : 0484-3001100, Fax: 0484-3001110	
8	E-mail address	treads@eastern.in	
9	Name of the Stock Exchanges where the Company's Securities are listed	Bombay Stock Exchange Limited (BSE)	
		No. of Shares	% of Total issued capital
10	Issued Capital	5232000	100.00
11	Listed Capital (Exchange wise as per company record)	5232000	100.00
12	Held in dematerialized form in CDSL	437962	8.40
13	Held in dematerialized form in NSDL	4093238	78.20
14	Physical	700800	13.40
15	Total No. of Shares (12+13+14)	5232000	100
16	Reason for difference if any , between (10&11), 10 & 15, (11&15)	No Change	

17 Certifying the details of changes in Share Capital during the quarter under consideration as follows:-

Particulars ***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether intimation to CDSL	Whether intimation to NSDL	In- prin. approval pending for Stock Exchanges (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

***Rights, Bonus, Perennial Issue, ESOPs, Amalgamation, Conversion, buyback, Capital Reduction, Forfeiture, Any Other (To specify)



Balambh

- 18 Register of Members is updated : Yes
(Yes/ No)
- 19 Reference of previous quarter with : No
regard excess dematerialized
shares, if any
- 20 Has the Company resolved the : NA
matter mentioned in Point No. 19
above in the current quarter? If not,
reason why?
- 21 Mention the total no. of requests, if any confirmed after 21 days and the total no. of
requests pending beyond 21 days with the reasons for delay

	No. of requests	No. of Shares	Reasons for delay
Total No. of Demat Request	NIL	NIL	NIL
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone and Fax no. of the : Baiju T, Company Secretary
Compliance Office of the Company Phone: 0484-3001247, Fax- 0484 3001110
- 23 Name, address, tel& Fax No. : ***M/s. JVR & Associates, Chartered
Registration no. of the Auditor Accountants,
39/2790A, Wilmont Park Business Centre
Near St.George's Church
Pallimuku, Kochi, Ernakulam - 682016
Reg. No:0011121S
- 24 Appointment of Common agency : M/s. Integrated Registry Management
for Share Registry work (if yes Services Private Limited,
name and address) 2nd Floor, "Kences Towers", No.1 Ramakrishna
Street, North Usman Road, T Nagar, Chennai-
600017
Tel: 0484-28140801-03, Fax- 0484-28142479



Balambhu

25 Any other details that the Auditor may like to provide (eg. BIFR Company, De listing from SE)

1. The Equity Shares of the Company are available for Demat with the both depositories of India- National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) with the ISIN- INE500D01015.

***New Statutory Auditor has been appointed at the Annual General Meeting of the company held on 06th July 2017, whose details are mentioned hereunder:

Walker Chandiook & Co LLP

Chartered Accountants,
7th Floor , Modayil Centre point,
MG Road, Ernakulam-682016
FRN: 001076N/N50001

Date: 21/07/2017
Place: Cochin

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP



CS. N BALASUBRAMANIAN
(PARTNER)
F.C.S 6439
C.P. NO.4996



N BALASUBRAMANIAN, B.Com, LLB, FCS
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", 31/1444, Lal Salam Road
Off. Convent Road, Ponnuranni
Vytila P.O., Cochin - 682 019
C P No: 4996, FCS 6439
LLP IN AAE - 7079