

CERTIFICATE

This is to certify that we have examined the books and Registers maintained by EASTERN TREADS LIMITED, having its registered office at 3A, 3rd Floor, Eastern Corporate Office at 3A, 3rd Floor, 34/137 E, NH Bye-Pass, Edappally P.O, Cochin- 682024, Kerala. Based on the information furnished, we are attaching herewith the "Reconciliation of Share Capital Audit Report in ANNEXURE-1 for the Quarter ended 30th September, 2016.

Date: 27.10.2016**FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP****Place: Cochin****CS. VIJAY SREENIKETHAN
(DESIGNATED PARTNER)****F.C.S 7873
CP. NO. 8268**

VIJAY S
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: 8268, FCS 7873
LLP IN AAE - 7079

ANNEXURE-1
Reconciliation of Share Capital Audit
(Separate for each ISIN)

- 1 For the Quarterly ended : 30.09.2016
 2 ISIN : INE500D01015
 3 Face Value : Rs. 10/-
 4 Name of the Company : EASTERN TREADS LIMITED
 5 Registered Office Address : Eastern Corporate Office
 3A, 3rd Floor, Eastern Corporate Office 34/137 E, NH
 Bye-Pass, Edappally Kochi Kerala 682024 India.
 6 Correspondence Address : 3A, 3rd Floor, Eastern Corporate Office 34/137 E, NH
 Bye-Pass, Edappally Kochi Kerala 682024 India.
 7 Telephone & Fax Nos : Phone : 0484-3001100,
 Fax: 0484-30011100
 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	370750	7.09
13	Held in dematerialized form in NSDL	4138250	79.09
14	Physical	723000	13.82
15	Total No. of Shares (12+13+14)	5232000	100

**Issued Capital- Forfeited Capital

- 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)

- 18 Register of Members is updated : Yes (Yes/ No)
 19 Reference of previous quarter with : No



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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 : Bajju 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 Accountants,
Registration no. of the Auditor 39/3639, Valanjambalam Lane, South Over bridge,
Cochin- 682016
Phone: 0484-2356314, Fx- 0484-4011415
Reg. No: 0111215

24 Appointment of Common agency : M/s. Integrated Enterprises India Limited,
for Share Registry work (if yes 2nd Floor, "Kences Towers", No.1 Ramakrishna Street,
name and address) North Usman Road, T Nagar, Chennai- 600017
Tel: 0484-28140801-03, Fax- 0484-28142479

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.

