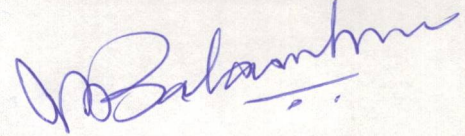


CERTIFICATE

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 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 31st December, 2024.

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



CS N BALASUBRAMANIAN
Designated Partner
Membership No. 6439
CP No: 4996

Date: 13.01.2025
Place: Cochin

UDIN NO: F006439F003663136

PEER REVIEW NUMBER: P2010KE020500



Corporate Office: : Kousthubham, # 33/1797, Manakodam Rd, Perandoor, Elamakkara, Kochi, Kerala - 682 026
Ph : +91 98956 32786, E-mail: yogi@directus.co.in

Registered Office: Swastika, First Floor, Chitteth House, P C Road, Vytilla P.O., Cochin - 682 019
Ph: +91 98956 31786, E-mail : balu@directus.co.in

Annexure I
Reconciliation of Share Capital Audit
(Separate for each ISIN)

1	For the Quarter ended	31 st December 2024	
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 : 0484-7161100 Fax: NIL	
8	E-mail address	treads@easterntreads.com	
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	1108790	21.20
13	Held in dematerialized form in NSDL	3855110	73.68
14	Physical	268100	5.12
15	Total No. of Shares (12+13+14)	5232000	100
16	Reason for difference if any , between (10&11), 10 & 15, (11&15)	<ul style="list-style-type: none"> 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 : No
with 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 : Mr. ABIL ANIL
the Compliance Officer of the Phone: 0484-7161247
Company



23 Name, address, tel & Fax No. : BVR & ASSOCIATES COMPANY
Registration no. of the Auditor SECRETARIES LLP
Swasthika, First Floor, Chiteth House,
Ponnurunni, East Road, Vytilla, Cochin-
682019
FCS:- 6439
CP NO: 4996

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

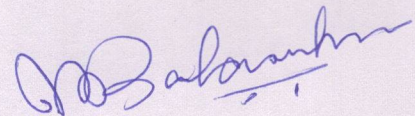
25 Any other details that the Auditor may like to provide (eg. BIFR Company, De
listing from SE)

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.

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

Date: 13.01.2025
Place: Cochin

N BALASUBRAMANIAN
Designated Partner
BVR & Associates Company Secretaries LLP
"Kousthubham", Door No: 33/1797
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