

Date: 16.04.2024  
Ref: ETL/BSE/INT/006/24-25

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

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

**Sub**: Corporate Governance – Non applicability Certificate for the Quarter ended 31<sup>st</sup> March 2024.

Sir/Madam,

We submit herewith the Corporate Governance Non-applicability Certificate pursuant to Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 31<sup>st</sup> March 2024.

Thanking You

For **EASTERN TREADS LIMITED**



**Abil Anil**  
**Company Secretary & Compliance Officer**

**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](mailto:treads@easterntreads.com)

Web : [www.easterntreads.com](http://www.easterntreads.com)

Phone : +91 485 2855 448

CERTIFICATE FROM THE COMPANY SECRETARY AND COMPLIANCE OFFICER  
NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015

**TO WHOMSOEVER IT MAY CONCERN**

This is to certify that, as the paid up equity share capital of our Company, Eastern Treads Limited is Rs.5,23,20,000/- (Five Crores Twenty Three Lakhs Twenty Thousand) (5232000 equity shares of Rs.10 each) and net worth is Rs. -1,116.23 Lakhs, as on 31<sup>st</sup> March 2023, pursuant to exemptions under Regulation 15(2) of the SEBI (LODR) Regulations 2015, the Regulation 27(2) under which the listed companies have to submit Corporate Governance Report for every quarter, is not applicable to Eastern Treads Limited for the quarter ended **31<sup>st</sup> March 2024**.

We further certify that, whenever this regulation becomes applicable to the Company at a later date, we will comply with regulation 27(2) of SEBI (LODR) Regulations, 2015 within six months from the date on which the provisions became applicable to the Company.

For **EASTERN TREADS LIMITED**



**Abil Anil**  
**Company Secretary & Compliance Officer**

Place: Ernakulam

Date: 16.04.2024

**Eastern Treads Ltd.**

**CIN :** L25119KL1993PLC007213

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