

Dated, 27 May 2022
REF: ETL/BSE/RLDU/21-22

Scrip Code : 531346

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

Dear Sir,

Sub: 1. Final Reminder – Transfer of equity shares to Investor Education and Protection Fund
2. Reminder – Unclaimed Dividend

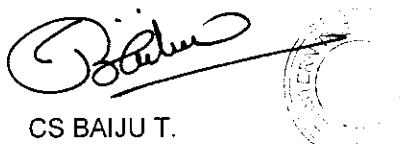
Pursuant to the Listing agreement read with SEBI (LODR) Regulation, 2015, we hereby inform that the company has sent the following reminder notices to the concerned shareholders,

1. Final reminder with respect to the requirement of Transfer of equity shares to Investor Education and Protection Fund, pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") to those shareholders who have not encashed their dividend for a period of seven consecutive years.
2. Reminder notice with respect to the requirement of transfer of unpaid/unclaimed dividends to Investor Education and Protection Fund after a period of 7 years from the date of transfer to Unpaid Dividend Account of the Company

Kindly take the information on your record.

Thanking you,
Yours faithfully,

For Eastern Treads Limited



CS BAIJU T.
Company Secretary

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

Web : www.easterntreads.com

Phone : +91 485 2855 448

DESPATCH SLIP FOR BULK MAIL

(In Duplicate)

Despatch Slip NO :

Dated: 17-05-2022

1. Name of Business Post Centre : BPC, Anna Road
2. Name and address of the sender : Integrated Registry Management Services Pvt. Ltd.,
2nd Floor Kences Towers, No 1 Ramakrishna Street,
North Usman Road,
T Nagar,
Chennai 600017.
Phone No: 28140801-03.

3. Details of Bulk Mails handed Over : EASTERN TREADS LIMITED
UNCLAIMED DIV SHARES TO BE TRANSFER TO IEPF

Sl no	Type of the article	Class	Weight	Number	Rate	Postage	Service charges
1	Ordinary & UCP						
2	Book Post						
3	Registered Post	I		464			
4	Speed Post						
5	Inland Letter						
	Total			464			

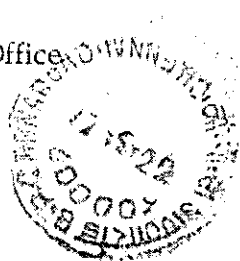
Date Stamp
Of Despatching Office

Signature &
Designation of Despatching Officer.



Date Stamp
Of the receiving Office

----- Accepted -----
Signature
of the receiving



DL



EASTERN TREADS LIMITED

CIN: L25119KL1993PLC007213

Address : 3A, 3rd Floor, Eastern Corporate Office, No. 34/137 E. NH Bypass,
Edapally (P.O), Kochi, Kerala 682024

Office : 0484 716 1100

website: easterntreads.com email : treads@easterntreads.com

FINAL REMINDER

Env No.: ETL/UNC-IEPFshr-REM/0522/2015-2017/001

Date : 10.05.2022

RT968550014IN

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RT968550014IN

Folio No. / DP ID - Client ID.:

Dear Sir/Madam,

Sub: Transfer of equity shares to Investor Education and Protection Fund (IEPF) Authority

Ref: Folio No./DP ID Client ID No.: Shareholder Name:

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended to date, those shareholders who have not encashed their dividend for a period of seven consecutive years, such shares shall be transferred to IEPF Authority

We Furnish below the details of your shareholding with the Company.

Folio No. / DP ID - Client ID	No. of Shares

Please note that, as you have not claimed dividend for last seven years consecutively, and as per the above Act and Rules, the shares are being transferred to IEPF Authority by the Company during the month of **September, 2022**.

Hence, we request you to send us the following documents on or before **31.08.2022**, so as to avoid transfer of shares to IEPF Authority.

- a) Unencashed dividend warrants / cheque(s) / demand drafts, if any
or
- b) the enclosed Letter of Undertaking duly filled in and signed along with cancelled cheque leaf / Bank passbook first page

If you have any clarifications / assistance in this connection, you may please contact our Registrar and Transfer Agent (RTA), whose address is furnished below.

Mr S Yuvaraj, Dy. General Manager,
Integrated Registry Management Services Private Limited,
Kences Towers, 2nd Floor, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017.
Telephone: 91 44 2814 0801 - 803, E-mail: yuvraj@integratedindia.in

Thanking you

Yours faithfully,

For EASTERN TREADS LIMITED
BAIJU T
Company Secretary.

Letter of Undertaking for Issue of Duplicate Dividend Warrant(s)

EASTERN TRENDS LIMITED

3A, 3rd Floor, Eastern Corporate Office, No. 34/137 E, NH Bypass,
Edapally (P.O), Kochi, Kerala 682024

Folio No./DP ID Client ID No.: _____ Shareholder Name: _____

This is to certify that I have not encashed Dividend Warrant(s) / cheque / demand - draft(s) for Rs.200.00 being the dividend amount of the following year(s):

Div. Year	MICR/DDNO	Amount (Rs.)
2016	1012	50.00
2016-	10	50.00
2016	10	50.00
2017	101	50.00

I hereby request you to credit the unclaimed dividend amount to my Bank Account.

I hereby agree to indemnify the company in the manner hereinafter stated.

I have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount, of the dividend amount.

Now it is hereby agreed that in consideration of the company issuing a duplicate demand draft / credit the dividend amount, I hereby covenant at all times hereafter and from time to time to save, defend and keep indemnified the company and their estates and effects from and against all actions, costs, suits, legal proceedings, accounts claims, demands, losses, charges, damages, expenses and liabilities of whatsoever nature which the company may sustain or incur by reason, such issue of demand draft/Credit the amount also from and against by any action which may be brought against the company by a person claiming the interest accrued thereon and from and against all damages, costs, charges, expenses which the company may incur in interest thereof or otherwise in relation to the premises.

It is hereby further agreed that I hereby undertake to return such duplicate dividend warrant / cheque / demand draft to the company on demand by the company and with or without such demand produced and/or return the original dividend warrant / cheque / demand draft received at my own cost as the company shall require for the recovery.

Bank Account No.	
Name and Address of the Bank	
IFSC Code	

"Further, I/We attached herewith the self-attested copies of 1) Pan Card, 2)Address Proof, 3)Bank Passbook / Original Cancelled Cheque leaf with name(s) appearing on it. 4) Nomination form (for share are held in the single name), 5)Email-id and 6) Mobile No."

In witness whereof I, YUVRAJ K. SURESH (name of the shareholder) being the shareholder(s) do hereby confirm that the details mentioned above are true and correct to my / our knowledge nothing material has been concealed therein in respect of the above dividend amount, on this ____ day of ____, 2021.

WITNESS

Signature

Name & Address

Signature of sole / First Shareholder
Name & Address

Note:

1. The letter of undertaking should be signed by the sole/first shareholder.
2. If you want to update any change in your address, please send a separate letter duly signed by you, quoting the above folio number / DP ID - Client ID along with proof of your old and new address / photocopy of your PAN Card.
3. The above mentioned unpaid/unclaimed dividend(s) shall be credited to your Bank Account. In case the same will not be credited to the Bank Account for any reason, company shall arrange to send amount draft to the registered address of the shareholder.

The duly filled in / signed Letter of Undertaking shall be sent to

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

Unit: EASTERN TRENDS LIMITED

2nd Floor, Kences Tower, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017.

Ph : 044-28140801-3, Fax : 044-28142479 / Email : yuvraj@integratedindia.in



EASTERN TREADS LIMITED

CIN: L25119KL1993PLC007213

Address : 3A, 3rd Floor, Eastern Corporate Office, No. 34/137 E, NH Bypass,
Edapally (P.O), Kochi, Kerala 682024

Office : 0484 716 1100

website: easterntreads.com email : treads@easterntreads.com

FINAL REMINDER

Date : 10.05.2022

Env No.: ETL/UNCLDIV-REM/0522/2015-2017/

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RT968552341IN

Folio No./DP ID Client ID No.:

Dear Sir/Madam,

Sub : Unclaimed Dividend

We wish to inform that the unpaid/unclaimed dividends are required to be transferred to Investor Education and Protection Fund of Central Government after a period of 7 years from the date of transfer to Unpaid Dividend Account of the Company. Accordingly, dividend for the financial year 2014-15 is due for transfer during **September, 2022**.

Please note that, as per our records, the dividend for the following years have not been encashed by you.

2015, 2016, 2017,

Hence, we request you to send us the following documents on or before **31.08.2022**, so as to avoid transfer of dividend to IEPF Authority.

a) the unencashed dividend warrant / cheque(s) / demand draft for the above mentioned years, if any, available at your end.

or

b) the enclosed Letter of Undertaking duly filled in and signed along with cancelled cheque leaf / bank passbook first page.

On receipt of the Letter of Undertaking, we shall do the needful.

We shall appreciate your immediate action in this matter.

If you have any clarifications / assistance in this connection, you may please contact our Registrar and Transfer Agent (RTA), whose address is furnished below.

Mr S Yuvaraj, Dy. General Manager,
Integrated Registry Management Services Private Limited,
Kences Towers, 2nd Floor, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017.
Telephone: 91 44 2814 0801 - 803, E-mail: yuvraj@integratedindia.in

Thanking you

Yours faithfully,

For EASTERN TREADS LIMITED
BAIJU T
Company Secretary.

Letter of Undertaking for Issue of Duplicate Dividend Warrant(s)

M/s. EASTERN TREADS LIMITED

3A, 3rd Floor, Eastern Corporate Office, No. 34/137 E, NH Bypass,
Edapally (P.O), Kochi, Kerala 682024

Folio No./DP ID Client ID No..

Shareholder Name :

This is to certify that I have not encashed Dividend Warrant(s) / cheque / demand - draft(s) for Rs.7500.00 being the dividend amount of the following year(s):

Div. Year	MICR/DDNO	Amount (Rs.)
2015	2500.00
2016-17	2500.00
2017	2500.00

I hereby request you to credit the unclaimed dividend amount to my Bank Account.

I hereby agree to indemnify the company in the manner hereinafter stated.

I have not charged, pledged, created any lien or any sort of encumbrance or otherwise dealt in so as to create any adverse claim upon the amount, of the dividend amount.

Now it is hereby agreed that in consideration of the company issuing a duplicate demand draft / credit the dividend amount, I hereby covenant at all times hereafter and from time to time to save, defend and keep indemnified the company and their estates and effects from and against all actions, costs, suits, legal proceedings, accounts claims, demands, losses, charges, damages, expenses and liabilities of whatsoever nature which the company may sustain or incur by reason, such issue of demand draft/Credit the amount also from and against by any action which may be brought against the company by a person claiming the interest accrued thereon and from and against all damages, costs, charges, expenses which the company may incur in interest thereof or otherwise in relation to the premises.

It is hereby further agreed that I hereby undertake to return such duplicate dividend warrant / cheque / demand draft to the company on demand by the company and with or without such demand produced and/or return the original dividend warrant / cheque / demand draft received at my own cost as the company shall require for the recovery.

Bank Account No.
Name and Address of the Bank
IFSC Code

"Further, I/We attached herewith the self-attested copies of 1) Pan Card, 2)Address Proof, 3)Bank Passbook / Original Cancelled Cheque leaf with name(s) appearing on it. 4) Nomination form (for share are held in the single name), 5)Email-id and 6) Mobile No."

In witness whereof I (name of the shareholder) being the shareholder(s) do hereby confirm that the details mentioned above are true and correct to my / our knowledge nothing material has been concealed therein in respect of the above dividend amount, on this ____ day of ____, 2022.

WITNESS

Signature
Name & Address

Signature of sole / First Shareholder
Name & Address

Note:

1. The letter of undertaking should be signed by the sole/first shareholder.
2. If you want to update any change in your address, please send a separate letter duly signed by you, quoting the above folio number / DP ID - Client ID along with proof of your old and new address / photocopy of your PAN Card.
3. The above mentioned unpaid/unclaimed dividend(s) shall be credited to your Bank Account. In case the same will not be credited to the Bank Account for any reason, company shall arrange to send amount draft to the registered address of the shareholder.

The duly filled in / signed Letter of Undertaking shall be sent to

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Unit: EASTERN TREADS LIMITED

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Ph : 044-28140801-3, Fax : 044-28142479 / Email : yuvraj@integratedindia.in