

**CERTIFICATE UNDER REGULATION 40(9) SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31.03.2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Eastern Treads Limited maintained by Registrar and Share Transfer Agents, Integrated Registry Management Services Private Limited having their office at 2nd Floor, "Kences Towers", No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai- 600017, pertaining to the transfer of equity shares of the company for the period from 01st Day of April, 2022 to 31st day of March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and The Registrar and Transfer Agent, hereby certify that;


- a) No request for share transfer was received during the period from 01st Day of April, 2022 to 31st day of March, 2023.
- b) The Company has delivered during year ended on 31st March, 2023 share certificates in respect of requests relating to transmission of securities, deletion of name, renewal and consolidation, transposition, sub division ,exchange or endorsement of calls/allotment monies received during the said period from 1st April, 2022 to 31st March, 2023, as applicable and as the case may be, within prescribed time , from the respective date of lodgement.
- c) Any other information, if applicable: Nil

Date: 20.04.2023

Place: Cochin

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

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UDIN NO:- F007865E000152702**PEER REVIEW NUMBER: P2010KE020500**