

Date: 10.04.2023

Ref: ETL/BSE/INT/006/23-24

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

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

**Sub:** Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 Year ended 31st March 2023

Sir/Madam,

Submitting herewith the Compliance Certificate under Regulations 7(3) of SEBI (LODR) Regulations, 2015 for the financial year ended 31<sup>st</sup> March 2023 duly signed by the Compliance Officer and the authorized representative of the share transfer agent, certifying compliance with the requirements of sub- regulation 7(2) SEBI (LODR) Regulations, 2015.

Request you to kindly take the above information on record.

Thanking You,

For **EASTERN TREADS LIMITED**

CS 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

**ETL/BSE/0323/Reg7.3/001**

**April 06, 2023**

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period April 01, 2022 to March 31, 2023

for **Eastern Treads Limited**

**Abil Anil**  
**Company Secretary**

for **Integrated Registry Management Services  
Private Limited**

**YUVARAJ S**

**S Yuvaraj**  
**Authorised Signatory**

Digitally signed by YUVARAJ  
S  
Date: 2023.04.06 17:59:23  
+05'30'