

Dated, 28 January, 2022
REF: ETL/BSE/RSCAR-3 /21-22

Scrip Code : 531346

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report
- Quarter ended 31 December 2021

Submit herewith the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31 December 2021.

Kindly take the report 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 : Oonukul P.O, Kothamangalam
Ernakulam, Kerala - 686 693.

Phone : +91 484 7161100

E-mail : treads@eastertreads.com

Web : www.eastertreads.com

Phone : +91 485 2855 448

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, 2021.

Date: 27.01.2022

Place: Cochin

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

N BALASUBRAMANIAN, B.Com, LLB, FCS
Designated Partner
BVR & Associates Company Secretaries LLP
"Swastika", Chitteth Building
PC Road, Ponnuranni (E)
Vyttila P.O., Cochin - 682 019
C P No: 4996, FCS 6439
LLP IN AAE - 7079



**CS. N.BALASUBRAMANIAN
(DESIGNATED PARTNER)**

F.C.S.6439

C.P. NO.4996

UDIN NO: A053605C002307824



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

1	For the Quarter ended	31 st December 2021	
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	721859	13.80
13	Held in dematerialized form in NSDL	3892341	74.40
14	Physical	617800	11.80
15	Total No. of Shares (12+13+14)	5232000	100
16	Reason for difference if any , between (10&11), 10 & 15, (11&15)	No Change	



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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 : Baiju T, Company Secretary
the Compliance Office of the Phone: 0484-7161247
Company

23 Name, address, tel & Fax No. : BVR & ASSOCIATES COMPANY
SECRETARIES LLP



Registration no. of the Auditor Swasthika, First Floor, Chiteth House,
Ponnuruni, 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)

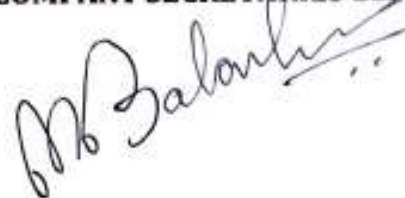
1. The Equity Shares of the Company are available for Demat with the both
depositories of India- National Securities Depository Limited (NSDL) and Central
Depository Services (India) Limited (CDSL) with the ISIN- INE500D01015.

Date: 27.01.2022

Place: Cochin

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