

CERTIFICATE

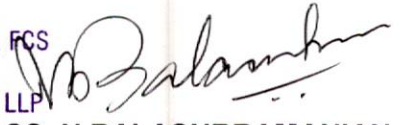
This is to certify that we have examined the books and Registers maintained by EASTERN TREADS LIMITED, having its registered office at Eastern Corporate Office 3A, 3rd Floor, Eastern Corporate Office 34/137 E, NH Bye-Pass, Edappally, Kochi, Kerala-682024 India. Based on the information furnished, we are attaching herewith the "Reconciliation of Share Capital Audit Report" in ANNEXURE-1 for the quarter ended 30th June, 2021.

Date: 27.07.2021

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, Ponnuruni (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: F006439C000696370



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

1	For the Quarter ended	30 th June 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	BSE 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	607797	11.62
13	Held in dematerialized form in NSDL	3991803	76.30
14	Physical	632400	12.08
15	Total No. of Shares (12+13+14)	5232000	100.00
16	Reason for difference if any, between (10&11), 10 & 15, (11&15)	No Change	

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)



(Handwritten signature)

- 18 Register of Members is updated (Yes/ No) : Yes
- 19 Reference of previous quarter with regard excess dematerialized shares, if any : No
- 20 Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? : NA
- 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 the Compliance Office of the Company : Baiju T, Company Secretary
Phone: 0484-7161247
- 23 Name, address, Tel & Fax No. Registration no. of the Auditor : BVR & ASSOCIATES COMPANY SECRETARIES LLP
Swasthika, First Floor, Chiteth House,
Ponnurunni, East Road, Vytilla, Cochin-682019

FCS:-6439
CP NO:4996
- 24 Appointment of Common agency for Share Registry work (if yes name and address) : Integrated Registry Management Services Private Limited,
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: 27.07.2021
Place: Cochin

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