



Dated, 08<sup>th</sup> April, 2016 REF: ETL/BSE /16-17

Manager – Listing Department/Corporate Relations, Bombay Stock Exchange Limited, Floor 25, PJ Towers, Dalal Street, Mumbai – 400001.

Dear Sir,

Sub: Certificate under Regulation 7 (3) of SEBI (LODR) Regulations, 2015 for Half year ended 31st March, 2016

We are forwarding herewith Compliance Certificate under Regulation 7 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2016.

Kindly take the report on your record.

Thanking you, Yours faithfully,

for EASTERN TREADS LIMITED

CS. Baiju T.

Company Secretary & Internal Auditor

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.

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BSE Limited
1st 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 both physical and electronic share transfer facility are maintained by Integrated Enterprises (India) Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India.

for Eastern Treads Limited

CS Baiju T Company Secretary for Integrated Enterprises (India) Limited

Suresh Babu K Senior Vice President

