

**Certificate**

This is to certify that we have examined the books and registers maintained by M/s EASTERN TREADS LIMITED, having its Registered Office at 3A, 3<sup>rd</sup> Floor, No 34/137E, NH Bye Pass, Edappally P.O Cochin - 682 024, Kerala. Based on the information furnished, we are attaching herewith the "Reconciliation of Share Capital Audit" Report in ANNEXURE -1 for the quarter ended 30<sup>th</sup> June 2016.

Place: Ernakulam

Date: 11/07/2016.

For BVR &amp; Associates Company Secretaries LLP



A handwritten signature in black ink, appearing to read "N Balasubramanian".

CS. N Balasubramanian

Designated Partner

CP No: 4996

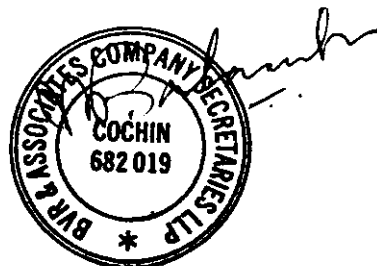
M No.: 6439

N BALASUBRAMANIAN, B.Com, LLB, FCS  
Designated Partner  
BVR & Associates Company Secretaries LLP  
"Swastika", 31/1444, Lal Salam Road  
Off. Convent Road, Ponnuruni  
Vytilla P.O., Cochin - 682 019  
C P No: 4996, FCS 6439  
LLP IN AAE - 7079

**Annexure-I**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	<b>For Quarter Ended</b>	30 <sup>th</sup> June 2016	
2	<b>ISIN</b>	INE500D01015	
3	<b>Face Value :</b>	Rs. 10each	
4	<b>Name of the Company</b>	EASTERN TREADS LIMITED	
5	<b>Registered Office Address</b>	3A, 3RD FLOOR, EASTERN CORPORATE OFFICE 34/137 E, NH BYE-PASS, EDAPPALLY KOCHI - 682024	
6	<b>Correspondence Address</b>	3A, 3RD FLOOR, EASTERN CORPORATE OFFICE 34/137 E, NH BYE-PASS, EDAPPALLY KOCHI - 682024	
7	<b>Telephone &amp; Fax Nos.</b>	Phone: 0484 3001100, Fax: 0484 3001110	
8	<b>Email address</b>	treads@eastern.in	
9	<b>Names of the Stock Exchanges where the company's securities are listed :</b>	Bombay Stock Exchange Limited	
		<b>Number of shares</b>	<b>% of Total Issued Cap.</b>
10	<b>Issued Capital</b>	5232000	100
11	<b>Listed Capital</b> <i>(as per company records)</i>	5232000	100
12	<b>Held in dematerialised form in CDSL</b>	288558	5.515
13	<b>Held in dematerialised form in NSDL</b>	4206242	80.395
14	<b>Physical</b>	737200	14.090
15	<b>Total No.of shares (12+13+14)</b>	5232000	100
16	<b>Reasons for difference if any, between (10&amp;11) , (10&amp;15) , (11&amp;15)</b>	NIL	NIL



**17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Particulars***	No.of shares	Applied / Not Applied/ for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE
-	-	-	-	-	-	-

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18	<b>Register of Members is updated (Yes / No )</b>	Yes
19	<b>Reference of previous quarter with regards to excess dematerialised shares, if any.</b>	NIL
20	<b>Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why ?</b>	NIL
21	<b>Mentioned 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 :</b>	NIL

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Company.</b>	CS Baiju T, Company Secretary, Tel: 0484 3001247, Fax: 0484 3001110
23	<b>Name, Address, Tel. &amp; Fax No., Regn. no. of the certifying Practicing Company Secretary</b>	CS. N Balasubramanian BVR & Associates Company Secretaries LLP, Swastika, 53/3933 Lal salam road, Off covent Road, Ponnurunni road, Vytilla P.O, Cochin-682019 Tel: 0484-4046636



24	<b>Appointment of common agency for share registry work</b>	Integrated Enterprises (India) Limited, 2 <sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai- 600 017, Tel- 044 28140801
25	<b>Any other detail that the Company Secretary may like to provide. (e.g. BIFR company, delisting from SE,</b>	NIL

Date: 11/07/2016

Place; Ernakulam



**CS. N Balasubramanian**  
**BVR & Associates Company Secretaries LLP**  
**M NO:6439**  
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