

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, 3rd 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 30th June 2016.

Place: Ernakulam

Date: 11/07/2016.

For BVR & Associates Company Secretaries LLP



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

CS. N Balasubramanian

Designated Partner

CP No: 4996

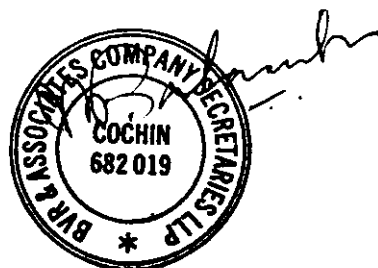
M No.: 6439

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	For Quarter Ended	30 th June 2016	
2	ISIN	INE500D01015	
3	Face Value :	Rs. 10each	
4	Name of the Company	EASTERN TREADS LIMITED	
5	Registered Office Address	3A, 3RD FLOOR, EASTERN CORPORATE OFFICE 34/137 E, NH BYE-PASS, EDAPPALLY KOCHI - 682024	
6	Correspondence Address	3A, 3RD FLOOR, EASTERN CORPORATE OFFICE 34/137 E, NH BYE-PASS, EDAPPALLY KOCHI - 682024	
7	Telephone & Fax Nos.	Phone: 0484 3001100, Fax: 0484 3001110	
8	Email address	treads@eastern.in	
9	Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange Limited	
		Number of shares	% of Total Issued Cap.
10	Issued Capital	5232000	100
11	Listed Capital <i>(as per company records)</i>	5232000	100
12	Held in dematerialised form in CDSL	288558	5.515
13	Held in dematerialised form in NSDL	4206242	80.395
14	Physical	737200	14.090
15	Total No.of shares (12+13+14)	5232000	100
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	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	Register of Members is updated (Yes / No)	Yes
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	NIL
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why ?	NIL
21	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 :	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	Name, Telephone & Fax No. of the Compliance Officer of the Company.	CS Baiju T, Company Secretary, Tel: 0484 3001247, Fax: 0484 3001110
23	Name, Address, Tel. & Fax No., Regn. no. of the certifying Practicing Company Secretary	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	Appointment of common agency for share registry work	Integrated Enterprises (India) Limited, 2 nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T Nagar, Chennai- 600 017, Tel- 044 28140801
25	Any other detail that the Company Secretary may like to provide. (e.g. BIFR company, delisting from SE,	NIL

Date: 11/07/2016

Place; Ernakulam



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