

**Reconciliation of Share Capital Audit
(Separate for each ISIN)**

1	For the Quarterly ended	31.12.2016	
2	ISIN	INE500D01015	
3	Face Value	Rs. 10/-	
4	Name of the Company	EASTERN TREADS LIMITED	
5	Registered Office Address	Eastern Corporate Office 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 : 0484-3001100, Fax: 0484-3001100	
8	E-mail address	treads@eastern.in	
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	406442	7.77
13	Held in dematerialized form in NSDL	4111758	78.59
14	Physical	713800	13.64
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	

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)

For Directus



- 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 Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

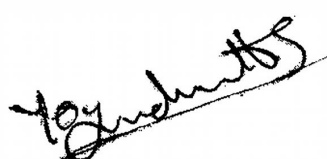
- 22 Name, Telephone and Fax no. of the Compliance Office of the Company Bajju T, Company Secretary
Phone: 0484-3001247, Fax- 0484 3001110
- 23 Name, address, tel & Fax No. Registration no. of the Auditor M/s. JVR & Associates, Chartered Accountants,
39/3639, Valanjambalam Lane, South Over bridge,
Cochin- 682016
Phone: 0484-2356314, Fx- 0484-4011415
Reg. No: 0111215
- 24 Appointment of Common agency for Share Registry work (if yes name and address) M/s. Integrated Enterprises India 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 SEI)

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: 27/01/2017
Place: Cochin

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

YOGINDUNATH S
Designated Partner
BVR & Associates Company Secretaries LLP
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CS. YOGINDUNATH SREENIVAS
(PARTNER)
F.C.S 7865
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