

January 01, 2024

**Eastern Treads Limited** 

3A 3rd Floor, Eastern Corporate Office No.34/137 E, NH BY-Pass Edapally P.O, Kochi - 682 024.

Dear Sirs,

SUB: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accept / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner, within 15 days.

This is for your information and records.

Thanking you,

Yours faithfully,

for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD.,

YUVARAJ S

Dy. General Manager

**Integrated Registry Management Services Private Limited** 

2<sup>nd</sup> Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 Phone: 044-28140801 – 03 Fax: 044-28142479 E-mail: corpserv@integratedindia.in website: <a href="www.integratedindia.in">www.integratedindia.in</a> Regd. Office: 2<sup>ND</sup> Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 CIN: U74900TN2015PTC101466

