

Date: 10.04.2025 Ref: ETL/BSE/INT/007/25-26

To, The Corporate Relationship Department, BSE Limited, Floor 25, PJ Towers, Dalal Street, Mumbai – 400001.

Scrip Code : 531346 Scrip ID: EASTRED

Sub: Corporate Governance – Non applicability Certificate for the Quarter ended 31st March 2025.

Sir/Madam,

We submit herewith the Corporate Governance Non-applicability Certificate pursuant to Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st March 2025.

Thanking You

For EASTERN TREADS LIMITED



Abil Anil Company Secretary & Compliance Officer

Eastern Treads Ltd.

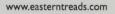
CIN: L25119KL1993PLC007213 **Reg. Office:** 3 A, 3rd Floor, Eastern Corporate Office, 34/137 E, N H Bye-Pass, Edappally P. O., Kochi, Kerala - 682 024, India.

Factory : Oonnukal P.O, Kothamangalam Ernakulam, Kerala - **686 693**.

Phone : +91 484 7161100 E-mail : treads@easterntreads.com Web : www.easterntreads.com

Phone : +91 485 2855 448





CERTIFICATE FROM THE COMPANY SECRETARY AND COMPLIANCE OFFICER NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015

TO WHOMSOEVER IT MAY CONCERN

This is to certify that, as the paid up equity share capital of our Company, Eastern Treads Limited is Rs.5,23,20,000/- (Five Crores Twenty Three Lakhs Twenty Thousand) (5232000 equity shares of Rs.10 each) and net worth is Rs. - 1,396.53 Lakhs, as on 31st March 2024, pursuant to exemptions under Regulation 15(2) of the SEBI (LODR) Regulations 2015, the Regulation 27(2) under which the listed companies have to submit Corporate Governance Report for every quarter, is not applicable to Eastern Treads Limited for the quarter ended **31st March 2025**.

We further certify that, whenever this regulation becomes applicable to the Company at a later date, we will comply with regulation 27(2) of SEBI (LODR) Regulations, 2015 within six months from the date on which the provisions became applicable to the Company.

For EASTERN TREADS LIMITED



Abil Anil Company Secretary & Compliance Officer Place: Ernakulam

Date: 10.04.2025

Eastern Treads Ltd.

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.

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