

Date: 30.05.2024
Ref: ETL/BSE/INT/018/24-25

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

Scrip Code : 531346 Scrip ID: EASTRED

**Sub: Declaration regarding non-applicability of Annual Secretarial Compliance Report - Under
Regulation 24A of SEBI (LODR) Regulations, 2015**

Sir/Madam,

We, hereby declare and confirm that the paid up equity share capital of our company, Eastern Treads Limited is Rs.5.232 Crores and Net worth is Rs. -1,396.53 Lakhs as on 31st March 2024.

As the Company is within the ambit of the exemptions under Regulation 15(2) of the SEBI (LODR) Regulations 2015 the compliance under Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (LODR) Regulations, 2015 is not applicable to Company.

Hence, we are hereby claiming exemption for Regulation 24A, under which the listed companies have to submit Annual Secretarial Compliance Report for the Year ended 31st March 2025.

Thanking You

For **EASTERN TREADS LIMITED**



Abil Anil
Company Secretary

Eastern Treads Ltd.

CIN : L25119KL1993PLC007213

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Corporate Office, 34/137 E, N H Bye-Pass,
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