

July 02, 2025

**Eastern Treads Limited** 

3A 3<sup>rd</sup> 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 30th June 2025, 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 General Manager



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: einward@integratedindia.in website: www.integratedregistry.in
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