

CERTIFICATE

This is to certify that we have examined the books and Registers maintained by EASTERN TREADS LIMITED, having its registered office at 3A, 3rd Floor, Eastern Corporate Office 34/137 E, NH Bye-Pass, Edappally, Kochi, Kerala-682024 India and its Registrars and Transfer Agent (RTA), Integrated Registry Management Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. Based on the information furnished, we are attaching herewith the "Reconciliation of Share Capital Audit Report" in ANNEXURE-1 for the quarter ended 30TH June, 2025.

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP**Date:14.07.2025****Place: Cochin**

N BALASUBRAMANIAN
Designated Partner
BVR & Associates Company Secretaries LLP
"Kousthubham", Door No: 33/1797
Manakodam, Rd., Perandoor, Elamakkara
Kochi - 682 026, Kerala.
CP No: 4996, FCS 6439, LLP IN AAE - 7079

**CS N BALASUBRAMANIAN****Designated Partner****Membership No. 6439****CP No: 4996****UDIN NO: F006439G000768838****PEER REVIEW NUMBER: P2010KE020500**

Corporate Office: : Kousthubham, # 33/1797, Manakodam Rd, Perandoor, Elamakkara, Kochi, Kerala - 682 026
Ph : +91 98956 32786, E-mail: yogi@directus.co.in

Registered Office: Swastika, First Floor, Chitteth House, P C Road, Vytilla P.O., Cochin - 682 019
Ph: +91 98956 31786, E-mail : balu@directus.co.in

Annexure I
Reconciliation of Share Capital Audit
(Separate for each ISIN)

1	For the Quarter ended	30 th June 2025	
2	ISIN	INE500D01015	
3	Face Value	Rs. 10/-	
4	Name of the Company	EASTERN TREADS LIMITED	
5	Registered Office Address	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 : 0484-7161234 Fax: NIL	
8	E-mail address	treads@easterntreads.com	
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	52,32,900	100.00
11	Listed Capital (Exchange wise as per company record)	52,32,900	100.00
12	Held in dematerialized form in CDSL	11,18,904	21.38
13	Held in dematerialized form in NSDL	38,50,996	73.59
14	Physical	2,63,000	5.03
15	Total No. of Shares (12+13+14)	52,32,900	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)
***Annulment of Forfeiture of shares	900	Yes	Bombay Stock Exchange Limited	Yes	Yes	NA

*** The earlier forfeiture of 900 equity shares by the Company, due to non-payment of allotment money, has been annulled. These shares have now been re-allotted to the same shareholder upon receipt of the due amount. Approval from the Bombay Stock Exchange was obtained on 29th May, 2025; however, as on 30th June, 2025, the corporate action is still under process at the Depository's end.

18 Register of Members is updated : Yes
(Yes/ No)

19 Reference of previous quarter : No
with regard excess
dematerialized shares, if any

20 Has the Company resolved the : NA
matter mentioned in Point No.
19 above in the current quarter?
If not, reason why?

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



- 22 Name, Telephone and Fax no. of : Mr. ABIL ANIL
the Compliance Officer of the Phone: 0484-7161404
Company
- 23 Name, address, tel & Fax No. : BVR & ASSOCIATES COMPANY
Registration no. of the Auditor SECRETARIES LLP
Swasthika, First Floor, Chiteth House,
Ponnuranni, East Road, Vytilla, Cochin-
682019
FCS:- 6439
CP NO: 4996
- 24 Appointment of Common agency : Integrated Registry Management Services
for Share Registry work (if yes Private Limited,
name and address) 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 SE)

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.

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP

Date: 14.07.2025
Place: Cochin



N BALASUBRAMANIAN
Designated Partner
BVR & Associates Company Secretaries LLP
"Kousthubham", Door No: 33/1797
Manakodam, Rd., Perandoor, Elamakkara
Kochi-682 026, Kerala.
CP No: 4996, FCS 6439, LLP IN AAE-7079

A handwritten signature in blue ink, appearing to read "N. Balasubramanian".

CS N BALASUBRAMANIAN
Designated Partner
Membership No. 6439
CP No: 4996

UDIN NO: F006439G000768838
PEER REVIEW NUMBER: P2010KE020500