

Date: 05.01.2026
Ref: ETL/BSE/INT/057/25-26

To,

The Corporate Relationship Department, BSE Limited, Floor 25, PJ Towers, Dalal Street, Mumbai – 400001.	National Securities Depository Limited 4th Floor, 'A' Wing, Trade World Kamia Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013	Central Depository Services (India) Limited, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
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Scrip Code : 531346 Scrip ID: EASTRED

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter **ended December 31, 2025**.

Sir/Madam,

We hereby submit the certificate issued by Integrated Registry Management Services Private Ltd, RTA of the Company, confirming the compliance of Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended December 31, 2025.

Request you to kindly take the above information on record.

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.

Phone : +91 484 7161234

E-mail : treads@easterntreads.com

Web : www.easterntreads.com

Factory : Oonnukal P.O, Kothamangalam

Ernakulam, Kerala - 686 693.

Phone : +91 485 2855 448

02/01/2026

The Company Secretary
Eastern Treads Limited
3A, 3rd Floor, Eastern Corporate Office,
34/137 E, NH By-pass, Edappally
Ernakulam, Kochi , Kerala, 682024

Kind Attn: Mr. Abil Anil Company Secretary

Dear Sir/Madam,

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 dematerialization during the quarter ended 31st December 2025, were confirmed (accept/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchange.

We also confirm that the security certificates received for dematerialization 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.

Thanking you,
Yours faithfully,
For Integrated Registry Management Services Private Ltd


P. RAJESH



P.RAJESH
General Manager

Integrated Registry Management Services Private Limited

2nd 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.integratedindia.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN: U74900TN2015PTC101466



"Appointment of Nominee is not an option but your Right. Please exercise your right to nominate"