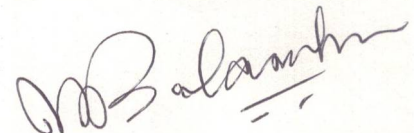


CERTIFICATE

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 Registrar 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 31st December, 2025.

FOR BVR & ASSOCIATES COMPANY SECRETARIES LLP**Date: 06.01.2026****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: F F006439G003151284****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, yogindus@gmail.com

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

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

1	For the Quarter ended	31 ST December 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	info@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	5232900	100.00
11	Listed Capital (Exchange wise as per company record)	5232900	100.00
12	Held in dematerialized form in CDSL	1126477	21.527
13	Held in dematerialized form in NSDL	3844423	73.466
14	Physical	261100	4.99
15	CDSL - TEMP ISIN***	900	0.017
16	Total No. of Shares (12+13+14)	5232900	100
17	Reason for difference if any , between (10&11), 10 & 15, (11&15)	No Change	

*** The corporate action for annulment of forfeiture of 900 equity shares is still pending at the Depository's end.



- 18 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)

- 19 Register of Members is updated : Yes
(Yes/ No)
- 20 Reference of previous quarter : No
with regard excess
dematerialized shares, if any
- 21 Has the Company resolved the : NA
matter mentioned in Point No. 19
above in the current quarter? If
not, reason why?
- 22 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

- 23 Name, Telephone and Fax no. of : Mr. ABIL ANIL
the Compliance Officer of the Phone: 0484-7161404
Company

- 24 Name, address, tel & Fax No. : BVR & ASSOCIATES COMPANY SECRETARIES
Registration no. of the Auditor LLP



Swasthika, First Floor, Chiteth House,
Ponnurunni, East Road, Vytilla, Cochin-
682019

FCS:- 6439

CP NO: 4996

- 25 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

- 26 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



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

Date: 06.01.2026

Place: Cochin

CS N BALASUBRAMANIAN

Designated Partner

Membership No. 6439

CP No: 4996

UDIN NO: F006439G003151284

PEER REVIEW NUMBER: P2010KE020500

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