

Date: 19.07.2025
Ref: ETL/BSE/INT/026/25-26

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

Scrip Code : 531346 Scrip ID: EASTRED

Sub: Structured Digital Database (SDD) Compliance Certificate – Quarter ended 30th June 2025

Sir/Madam,

Pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, submitting herewith the Structured Digital Database (SDD) Compliance Certificate for the quarter ended 30th June 2025.

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.

Factory : Oonnukal P.O, Kothamangalam
Ernakulam, Kerala - 686 693.

Phone : +91 484 7161100

E-mail : treads@easterntreads.com

Web : www.easterntreads.com

Phone : +91 485 2855 448

COMPLIANCE CERTIFICATE
FOR THE QUARTER ENDED 30th JUNE 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Abil Anil, Compliance Officer of Eastern Treads Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 4 number of events during the quarter ended and has captured 4 number of the said required events.

I would like to report that no non-compliance(s) was observed in the previous quarter.

For **EASTERN TREADS LIMITED**



Abil Anil
Compliance Officer

Eastern Treads Ltd.

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