

Dated, 27 May, 2022  
REF: ETL/BSE/NPP/UD/22-23

Scrip Code : 531346

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

Dear Sir,

Sub: Newspaper Advertisements.

Submitting herewith the copy of the Notice to Shareholders published pursuant to Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as published in Business line and Deepika newspapers on 22 May 2022

Kindly take the report on your record.

Thanking you,  
Yours faithfully,

For EASTERN TREADS LIMITED



CS. BAIJU T.  
Company Secretary

**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 : +91 484 716 1100

E-mail : [treads@easterntreads.com](mailto:treads@easterntreads.com)

Web : [www.easterntreads.com](http://www.easterntreads.com)

Phone : +91 485 2855 448



## EASTERN TREADS LIMITED

CIN: L25119KL1993PLC007213 Regd. Office: No.3A, 3rd Floor,  
Eastern Corporate Office, 34/137E, NH Bypass, Edappally,  
Kochi – 682024 Tel: 0484-7161100  
Email: [treads@easterntreads.com](mailto:treads@easterntreads.com), web: [www.easterntreads.com](http://www.easterntreads.com)

### NOTICE TO SHAREHOLDERS

(w.r.t. transfer of equity shares of the company to Investor Education and Protection Fund (IEPF))

This notice is published pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended. Pursuant to Section 124, other applicable provisions of the Companies Act, 2013, and the Rules, the dividend, which remain unclaimed for a period of 7 years and the shares on which dividend, was unclaimed for 7 consecutive years or more are to be transferred to Investor Education and Protection Fund Authority (IEPF Authority).

Shareholders are hereby informed that the final dividend declared for the FY 2014-15, which remained unclaimed for a period of 7 years will be credited to the IEPF by the next due date of transfer, 03 September 2022. The corresponding shares on which dividend was unclaimed for 7 consecutive years or more will also be transferred as per the procedure set out in the rules.

In compliance to the rules, the Company has communicated individually to the concerned shareholder and the details of shareholders who have not claimed their dividend for the past seven years are made available in the company's website [www.easterntreads.com](http://www.easterntreads.com) under 'Investor Zone' section. Shareholders are requested to access the web link: <https://www.easterntreads.com/reports/Corporate+Action>

The shareholders are requested to claim the final dividend declared for the FY 2014-15 and onwards before the same is transferred to IEPF. In case the company does not receive any communication from the shareholders concerned by 30 August 2022 the company shall with a view to complying with the requirements of the Rules, transfer the unclaimed dividends to IEPF Account and the corresponding shares on which dividend is unclaimed for 7 consecutive years or more shall also be transferred on such date as may be prescribed as per the procedures set out in the Rules, without any further notice. The Company

will not transfer such shares to the IEPF where there is a specific order of court/ tribunal restraining any transfer of such shares or where the shares are hypothecated/ pledged under the Depositories Act, 1996.

The concerned shareholder(s), holding share(s) in physical form may please note that the shares are liable to be transferred to the IEPF account after issuing duplicate share certificate for the purpose in favour of the IEPF Authority as per the rules and upon issue of such duplicate share certificate(s), the original share certificate(s) which stand registered in their name will be deemed to have been cancelled and non-negotiable. In case of shares held in demat form and liable to be transferred to IEPF, the company shall inform the depository by way of corporate action for transfer to the demat account of the IEPF authority.

Upon transfer to IEPF Authority, the voting rights on such shares shall be frozen and all benefits accruing on such shares, will be credited to the account of IEPF Authority. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF Authority. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from IEPF authorities, after its transfer to IEPF, after following procedure prescribed in the rules.

In case you need any assistance in this regard, please contact Company's Registrar and Transfer Agent, i.e. Integrated Registry Management Services Private Limited, 2nd Floor, Kences Towers, No: 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600017. Telephone No. 91-44-2814081/802/803 E-mail: [yuvraj@integratedindia.in](mailto:yuvraj@integratedindia.in) or CS Baiju T, Company Secretary, No.3A, 3rd Floor, Eastern Corporate Office, 34/137E, NH Bypass, Edappally, Kochi – 682024, tel 0484 7161247, Email ID [baijut@easterntreads.com](mailto:baijut@easterntreads.com).

Ernakulam  
20/05/2022

for EASTERN TREADS LIMITED  
CS Baiju T.  
Company Secretary

*Note: The shareholders are requested to: (1) to register your correct address and email id with your depository participant concerned (2) update your complete bank account details with your depository participant for prompt direct credit of dividend entitlements (3) to approach us or RTA for any of your previous years unclaimed dividend entitlements.*



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