

Dated, 11 July 2021
REF: ETL/CG1/21-22

Scrip Code : 531346

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

Dear Sir/Madam.

Sub: Corporate Governance – Non applicability Certificate
Quarter ended 30 June 2021

We submit herewith non applicability certificate pursuant to the listing agreement read with Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 30 June 2021.

Kindly take the information in your records.

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 7161 100
E-mail : treads@easterntreads.com
Web : www.easterntreads.com

Phone : +91 485 2855 448

CERTIFICATE FROM COMPANY SECRETARY & COMPLIANCE OFFICER
NON-APPLICABILITY OF REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015

TO WHOMSOEVER IT MAY CONCERN

This is to certify that, as the paid up equity share capital of our company, Eastern Treads Limited is Rs.5,23,20,000/- (Five Crores Twenty Three Lakhs Twenty Thousand) (5232000 equity shares of Rs.10 each) and net worth is Rs.626.68 Lakhs only, as on 31 March 2021, pursuant to exemptions under Regulation 15(2) of the SEBI (LODR) Regulations 2015 the Regulation 27(2), under which the listed companies have to submit Corporate Governance Report every quarter is not applicable to Eastern Treads Limited for the quarter ended **30 June 2021**.

We further certify that, whenever this regulation becomes applicable to the Company at a later date, we will comply with regulation 27(2) of SEBI (LODR) Regulations, 2015 within six months from the date on which the provisions became applicable to the Company.

Ernakulam
11 July 2021

For Eastern Treads Limited




BAIJU.T
Company Secretary

Eastern Treads Ltd.

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