



Ref : ETL/DPR 4/2019 Dated : 03rd January, 2020

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.

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018</u>

<u>Quarter ended 31st December, 2019</u>

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security as required under regulation 74 of the SEBI (Depositories and Participants) Regulations, 2018. Further, the certificates of securities which were dematerialized, are listed on BSE Ltd, where the shares of the Company are listed.

For Eastern Treads Limited

CS Baiju .T

Company Secretary

CC: The Corporate Relationship Department,

BSE Limited,

Floor 25, PJ Towers,

Dalal Street, Mumbai - 400001.

Eastern Treads Ltd.

CIN: L25119KL1993PLC007213

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