

Dated, 23 May 2022

REF: ETL/Reg.24A/21-22

Scrip Code : 531346

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

Dear Sir/Madam.

Sub: Declaration regarding non-applicability of Annual Secretarial Compliance Report

Regulation 24A of SEBI (LODR) Regulations, 2015

We, hereby declare and confirm that the paid up equity share capital of our company, Eastern Treads Limited is Rs.523.20 Lakhs and net worth is Rs.626.68 Lakhs as on 31 March 2021.

As the Company is within the ambit of the exemptions under Regulation 15(2) of the SEBI (LODR) Regulations 2015 the compliance under Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of SEBI (LODR) Regulations, 2015 is not applicable to Company.

Hence, we are hereby claiming exemption for Regulation 24A, under which the listed companies have to submit Annual Secretarial Compliance Report for the Year ended 31 March 2022.

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

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