



Emerald Tyre Manufacturers Limited
(Formerly known as Emerald Resilient Tyre
Manufacturers Private Limited)

REGISTERED OFFICE :
Emerald House
Plot No.2, 2nd Street,
Phase - 1, Porur Garden,
Vanagaram,
Chennai - 600 095.



Date: 17.01.2025

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited (SME Emerge)
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Company Symbol – ETML (NSE Emerge), ISIN: INE0RHD01013, Series – EQ

SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED DECEMBER 31, 2024.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018, Please find enclosed herewith the copy of Certificate received from M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) the Registrar and Share Transfer Agent of the company, for the quarter ended **December 31,2024**.

Kindly take the same on your record and acknowledge.

Thanking You,
Yours faithfully,

For Emerald Tyre Manufacturers Limited,

Raja Devika Dhivya,
Company Secretary and Compliance Officer,
M.No.F13307

CIN: U25111TN2002PLC048665

Factory: Plot No. 79 & 80, EPIP Zone, Sipcot Industrial Complex, Gummidipoondi,
Thiruvallur District, Tamilnadu 601 201, India

Tel: +91 44 6790 5517 E-Mail: accounts@emeraldtyres.com website: www.emeraldtyres.com

Date : 06-01-2025

To,
The Compliance Officer/ Company Secretary
EMERALD TYRE MANUFACTURERS LIMITED
EMERALD HOUSE, PLOT NO.2, SECOND STREET
PORUR GARDENS, PHASE-I, VANAGARAM,
TIRUVALLUR, POONAMALLEE
TAMIL NADU
CHENNAI
PINCODE : 600095

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry