



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

**REGISTERED OFFICE :**  
Emerald House  
Plot No.2, 2<sup>nd</sup> 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: Intimation regarding Change of Corporate Identification Number (CIN) and Company Status of Emerald Tyre Manufacturers Limited (“the Company”) on MCA website:**

We hereby inform you that pursuant to the listing of equity shares of the Company on National Stock Exchange of India Limited (“NSE”) and in furtherance to our application made to the Registrar of Companies, Chennai, the Corporate Identification Number (CIN) and Status of the Company on the Company Master Data of the Ministry of Corporate Affairs (“MCA”) has been updated.

Accordingly, the CIN of the Company has changed from U25111TN2002PLC048665 to L25111TN2002PLC048665 and Status has been changed from “Unlisted” to “Listed”. A copy of Company’s Master Data from the MCA’s website is attached herewith for your reference.

We request you to kindly update the above information in your records and also in the Corporate Information Section.

The above is for your information and record.

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](mailto:accounts@emeraldtyres.com) website: [www.emeraldtyres.com](http://www.emeraldtyres.com)

# Ministry Of Corporate Affairs

Date : 17-01-2025 3:45:45pm

## Company Information

<b>CIN</b>	L25111TN2002PLC048665
<b>Company Name</b>	EMERALD TYRE MANUFACTURERS LIMITED
<b>ROC Name</b>	ROC Chennai
<b>Registration Number</b>	048665
<b>Date of Incorporation</b>	27/03/2002
<b>Email Id</b>	accounts@emeraldtyres.com
<b>Registered Address</b>	EMERALD HOUSE, PLOT NO.2, SECOND STREET, PORUR GARDENS, PHASE-I, Vanagaram, Tiruvallur, Poonamallee, Tamil Nadu, India, 600095
<b>Address at which the books of account are to be maintained</b>	-
<b>Listed in Stock Exchange(s) (Y/N)</b>	Yes
<b>Category of Company</b>	Company limited by shares
<b>Subcategory of the Company</b>	Non-government company
<b>Class of Company</b>	Public
<b>ACTIVE compliance</b>	ACTIVE Compliant
<b>Authorised Capital (Rs)</b>	25,00,00,000

<b>Paid up Capital (Rs)</b>	19,47,65,120
<b>Date of last AGM</b>	09/08/2024
<b>Date of Balance Sheet</b>	31/03/2024
<b>Company Status</b>	Active

**Jurisdiction**

<b>ROC (name and office)</b>	ROC Chennai
<b>RD (name and Region)</b>	RD, Southern Region