

(Formerly known as Emrald Resilient Tyre Manufacturers Private Limited)

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



07th July 2025

ISIN: INEORHD01013

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051.

Company Symbol – ETML (NSE Emerge) Series – EO

Dear Sir / Madam,

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2025.

In line with requirement of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we enclose herewith a confirmation certificate received from MUFG Intime India Private Limited, the Registrar and Transfer Agent (RTA) of the Company for the guarter ended 30th June 2025.

This is for your information and records.

Thanking You,

for Emerald Tyre Manufacturers Limited,

H.Narayanarao Company Secretary

CIN: L25111TN2002PLC048665



MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000 www.in.mpms.mufg.com

04-07-2025 Date: 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) Securities and Exchange Board India (Depositories

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 30th June 2025, 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. you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited

(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President-Corporate Registry