

(Formerly known as Emrald 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.



30<sup>th</sup> June 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 – EQ

Dear Sir / Madam,

Sub: Submission of Compliance Certificate for the financial year ended 31st March 2025.

Pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith the Compliance Certificate for the financial year ended 31st March 2025 issued by M/s. Alagar & Associates LLP, Practicing Company Secretaries, Chennai.

This is for your information and records.

Thanking You,

for Emerald Tyre Manufacturers Limited,

**H.Narayanarao**Company Secretary

CIN: L25111TN2002PLC048665



## COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED **MARCH 31, 2025**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, D Saravanan representing Alagar & Associates LLP, Practising Company Secretary, Chennai (Formerly known as M. Alagar & Associates) appointed by Emerald Tyre Manufacturers Limited (the "company"), hereby state that I am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that;

- 1. The Company has a Structured Digital Database in place
- 2. Control exists as to who can access the SDD
- 3. All the UPSI disseminated in the previous quarter or year have been captured in the Database
- 4. The system has captured nature of UPSI along with date and time
- 5. The database has been maintained internally, and an audit trail is maintained
- 6. The database is non-tamperable and has the capability to maintain the records for 8 vears.

(Relevant points from 1 to 6 can be striked off in the case of non-compliance)

I also confirm that the Company was required to capture 1 (One) event during the financial year ended March 31, 2025 and has captured 1 (One) required event.

I would like to report that the following non-compliance(s) was observed in the previous financial year ended and the remedial action(s) taken along with timelines in this regard: **Not Applicable** 

For Alagar & Associates LLP (Formerly known as M. Alagar & Associates) **Company Secretaries** Firm Registration No: L2025TN019200 Peer Review Certificate No.: 6814/2025

Saravanan Dhanasekaran **Designated Partner** 

Membership Number: 60177

COP No.: 22608

UDIN: A060177G000684625

Place: Chennai

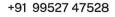
Date: June 30, 2025

Alagar & Associates LLP **Company Secretaries** 

Temple Tower, 7<sup>th</sup> Floor, H-5, No.672, Anna Salai, Nandhanam, Chennai-600035 LLPIN: ACO-4125

GST No: 33ABMFM8069L1ZL











reachus@algarassociates.com



www.alagarassociates.com