



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.



30th June 2025

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

ISIN: INE0RHD01013,

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

Factory: Plot No. 79 & 80, EPIP Zone, Sipcot Industrial Complex, Gummidipoondi, Thiruvallur District, Tamilnadu 601
201, India Tel: +91 44 6790 5505 E-Mail: accounts@emeraldtyres.com website: www.emeraldtyres.com

**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 years.

(Relevant points from 1 to 6 can be strucked 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