



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.



08th January 2026

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.: Report under Regulation 76 Of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Pursuant to Regulation 76 of the (Depositories and Participants) Regulations 2018, Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025 issued by Alagar and Associates LLP, Practising Company Secretaries.

This is for your information and records.

Thanking You,
for **Emerald Tyre Manufacturers Limited,**

H.Narayanarao
Company Secretary & Compliance Officer
ACS - A47309

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

Reconciliation of Share Capital Audit Report

01.	For Quarter Ended	December 31, 2025	
02.	ISIN	INEORHD01013	
03.	Face Value	Rs.10	
04.	Name of the Company	Emerald Tyre Manufacturers Limited	
05.	Registered Office Address	Emerald House, Plot No.2, Second Street, Porur Gardens, Phase-I, Vanagaram, Tiruvallur, Poonamallee, Tamil Nadu - 600095.	
06.	Correspondence Address	Emerald House, Plot No.2, Second Street, Porur Gardens, Phase-I, Vanagaram, Tiruvallur, Poonamallee, Tamil Nadu - 600095.	
07.	Telephone & Fax No.	044-66460510	
08.	E-mail address	cosec@emeraldtype.com	
09.	Names of the Stock Exchanges where the Company's securities are listed	1. SME segment of National Stock Exchange of India Limited (" NSE ")- Emerge	
		Number of Shares	% of total Issued Capital
10.	Issued Capital	1,94,76,512	100.00
11.	Listed Capital (Exchange-wise)- In Exchanges listed in Para 9 above (as per Company's records)	1,94,76,512	100.00
12.	Held in dematerialized form in CDSL	59,35,600	30.48
13.	Held in dematerialized form in NSDL	1,35,40,912	69.52
14.	Physical	Nil	Nil
15.	Total No. of Shares (12+13+14)	1,94,76,512	100.00
16.	Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15)	Not Applicable	



17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars *	No. of shares	Applied/ not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principal approval pending from SE (Specify Names)
Nil						

(*Rights, Bonus, Preferential Issue, Amalgamations, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify): **Nil**

18. Register of members is updated (Yes/No) – **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any – **Nil**

20. Has the Company resolved the matter mentioned in point no. 19 in the current quarter? **Not Applicable**

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

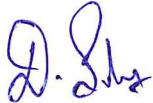
22.	Name, Telephone and Fax No. of the Compliance Officer of the Company	Mr. H Narayana Rao Company Secretary and Compliance Officer Mobile: 9043063194 E-mail: cosec@emeraldtyres.com
23.	Name, Address, Tel & Fax no., Regn. No. of the Practising Company Secretary	Saravanan Dhanasekaran (M.No: 13721 COP No: 22608) Designated Partner Alagar & Associates LLP, (Formerly known as M. Alagar & Associates), Company Secretaries, Temple Tower, 7 th Floor, H-5, No. 672, Anna Salai, Nandanam, Chennai – 600 035 Tel no.044 - 4852 9977/044 – 4792 9581 E-mail: saravanan@alagarassociates.com



24.	Appointment of common agency for share registry work	MUFG Intime India Private Limited (Formerly known as M/s. Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra - 400083
	If yes (name & address)	Tel : +91 22 4918 6000 Fax : +91 22 4918 6060 Email: mumbai@linkintime.co.in

25. Any other details that the auditor/Practicing Company Secretary may like to provide. (E.g. BIFR Company, Delisting from SE, Company changed its name etc.): **Nil**

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



**Saravanan Dhanasekaran
Designated Partner
M. No: F13721
COP No: 22608
UDIN: F013721G003180192**



Place: Chennai
Date: 07-01-2026