



## **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



**23 April 2025**

### **National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400051.

**Ref.:** Company Symbol – ETML (NSE Emerge), ISIN: INE0RHD01013, Series – EQ

Dear Sir/Madam,

**Sub.: Report under Regulation 76 Of SEBI (Depositories and Participants)  
Regulations, 2018 For the Quarter Ended March 31, 2025.**

Dear Sir/Madam,

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 March 31,2025 issued by M.Alagar and Associates, Practising Company  
Secretaries

This is for your information and records.

Thanking you.

Yours Truly,

For **Emerald Tyre Manufacturers Limited,**

**V T Chandhrasekharan**  
Chairman & Managing Director  
**DIN : 00628816**

CIN: L25111TN2002PLC048665

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)

**Reconciliation of Share Capital Audit Report**

01.	For Quarter Ended	March 31, 2025	
02.	ISIN	INEORHD01013	
03.	Face Value	Rs. 10/-	
04.	Name of the Company	<b>Emerald Tyre Manufacturers Limited</b>	
05.	Registered Office Address	Emerald House, Plot No.2; Second Street, Porur Gardens, Phase-I, Vanagaram, Tiruvallur, Poonamallee, Tamil Nadu, India, 600095	
06.	Correspondence Address	Emerald House, Plot No.2, Second Street, Porur Gardens, Phase-I, Vanagaram, Tiruvallur, Poonamallee, Tamil Nadu, India, 600095	
07.	Telephone & Fax No.	044-66460510	
08.	E-mail address	cosec@emeraldtyres.com	
09.	Names of the Stock Exchanges where the Company's securities are listed	1. National Stock Exchange of India Limited (" <b>NSE</b> ") – <b>Emerge</b>	
		<b>Number of Shares</b>	<b>% of total Issued Capital</b>
10.	Issued Capital	1,94,76,512	100
11.	Listed Capital (Exchange-wise)- In Exchanges listed in Para 9 above (as per Company's records)	1,94,76,512	100
12.	Held in dematerialized form in CDSL	35,69,400	18.33
13.	Held in dematerialized form in NSDL	1,59,07,112	81.67
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	1,94,76,512	<b>100.00</b>
16.	Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15)	<b>Not Applicable</b>	



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 intimated to CDSL	Whether intimated to NSDL	In-principal approval pending from SE (Specify Names)
Not Applicable						

(\*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	*Nil
23.	Name, Address, Tel & Fax no., Regn. No. of the Practising Company Secretary	<p><b>Saravanan Dhanasekaran,</b> <b>(M.No.60177; COP No. 22608)</b> Partner M. Alagar &amp; Associates, Company Secretaries in Practice Temple Tower, 7<sup>th</sup> Floor, H-5, No. 672, Anna Salai, Nandanam, Chennai – 600 035 Tel no.044 - 4852 9977/044 – 4792 9581 E-mail: dsaravanancs@gmail.com</p>



24.	Appointment of common agency for share registry work  If yes (name & address)	<b>MUFG Intime India Private Limited</b> (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 Tel : +91 22 4918 6000 Fax : +91 22 4918 6000 Email: <a href="mailto:mumbai@linkintime.co.in">mumbai@linkintime.co.in</a>
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**\*Note:**

1. Ms. Raja Devika Dhivya (FCS - 13307), the Company Secretary and Compliance Officer of the Company, has resigned with effect from January 19, 2025. In accordance with Regulation 6(1A) of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015, the Company is required to fill the vacancy within three months from the date the vacancy arises. Therefore, the Company is actively in the process of identifying a suitable candidate to fill the position of Company Secretary and Compliance Officer.

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

**For M. Alagar & Associates**  
**Practising Company Secretaries**  
**Firm Registration No: P2011TN078800**  
**Peer Review Certificate No.: 6186/2024**



**Saravanan Dhanasekaran**  
**Partner**  
**ACS No: 60177/COP No: 22608**  
**UDIN: A060177G000176471**



Place: Chennai  
Date: 22-04-2025

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