



**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.



05<sup>th</sup> 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.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December 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 quarter ended 31<sup>st</sup> December 2025.

This is for your information and records.

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

**H.Narayana Rao**  
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@emeraldryres.com website: www.emeraldryres.Com

**Registered Address:**

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

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

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) of Securities and Exchange Board of India (Depositories and 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 31st December 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. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry