



**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.



11<sup>th</sup> May 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: Submission of Compliance Certificate for the financial year ended 31<sup>st</sup> March 2026.**

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 31<sup>st</sup> March 2026 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 & 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](mailto:accounts@emeraldtyres.com) website:  
[www.emeraldtyres.Com](http://www.emeraldtyres.Com)

**COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED AS ON  
MARCH 31, 2026**

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

I, R Bharathi 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 during the 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.

I also confirm that the Company was required to capture 7 (Seven) events during the financial year and has captured 7 (Seven) required events.

~~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:~~

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



**Bharathi R  
Partner  
Membership Number: A24166  
COP No.: 27315  
UDIN: A024166H000326325**



Place: Chennai  
Date: 11.05.2026