



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.



Date: 17.01.2025

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited (SME Emerge),
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051.

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

**SUBJECT: SUBMISSION OF INTEGRATED FILING – GOVERNANCE FOR THE
QUARTER ENDED 31ST DECEMBER, 2024:**

Dear Sir/Madam,

Pursuant to Circular no. SEBI/HO/CFD/CFD-POD- 2/CIR/P/2024/185 dated 31st December 2024 issued by the Securities and Exchange Board of India (“SEBI Circular”), the Investor Grievance Redressal Report of the Company for the quarter ended 31st December 2024 and disclosure of updates to ongoing tax litigations or disputes for the quarter ended 31st December 2024 is given hereunder in the format prescribed as Annexure-1.

Further, we are also enclosing the copy of the certificate received from **M/s. MUFG Intime India Private Limited**, (formerly known as Link Intime India Private Limited) Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2024 under Regulation 13(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Kindly take the same on your record and acknowledge.

Thanking You,
Yours faithfully,

For Emerald Tyre Manufacturers Limited,

Raja Devika Dhivya,
Company Secretary and Compliance Officer,
M.No.F13307

CIN: U25111TN2002PLC048665
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 website: www.emeraldtyres.com



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ANNEXURE-1

B. INVESTOR GRIEVANCE REDRESSAL REPORT

| Investor Grievance Redressal Report | |
|---|----|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 95 |
| No. of investor complaints disposed off during the Quarter | 94 |
| No. of investor complaints those remaining unresolved at the end of the Quarter. | 1 |

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| S. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
|---------------|---|---|--|---|
| 1 | Income Tax Authority - Assessment Year 2014 - sec 143(3) | 21-02-2017 | Pending | Pending |
| 2 | Income Tax Authority - Assessment Year 2018 - sec 143(3) | 12-02-2021 | Pending | Pending |
| 3 | Income Tax Authority - Assessment Year 2019 - sec 143(1A) | 30-04-2020 | Pending | Pending |
| 4 | Income Tax Authority - Assessment Year 2015 - sec 143(1B) | 19-06-2017 | Pending | Pending |

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| | | | | |
|---|---|------------|---|---|
| 5 | Income Tax Authority - Assessment Year 2015 - sec 143(1B) | 19-06-2017 | Pending | Pending |
| 6 | Chief Judicial Magistrate Court, Tiruvallur. | 07-09-2021 | Madras in CrI. O.P.No.4997 of 2023 has stayed all the proceedings in CC No. 398/2022. | Madras in CrI. O.P.No.4997 of 2023 has stayed all the proceedings in CC No. 398/2022. |

CIN: U25111TN2002PLC048665

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09th January 2025

To

**The Company Secretary and Compliance Officer
EMERALD TYRE MANUFACTURERS LIMITED
Emerald House, Plot No, 2, Second Street
Porur Gardens, Phase-I, vanargaram, Tiruvallur,
Poonamalle, Chennai - 600095.**

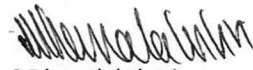
Dear Sir,

Sub: Investor Grievance Report for the quarter ended 31.12.2024.

Unit: EMERALD TYRE MANUFACTURERS LIMITED

Please refer the below investor grievance details for the period, starting from 05.12.2024 to 31.12.2024.

| Investor grievance report for the quarter ended 31.12.2024 | | | | | | |
|--|------|-----|-----|---------|-------|-------|
| Particulars | SEBI | BSE | NSE | Letters | Mails | Total |
| Pending at the beginning of the quarter | Nil | Nil | Nil | Nil | Nil | Nil |
| Received during the quarter | 23 | Nil | Nil | Nil | 72 | 95 |
| Disposed of during the quarter | 23 | Nil | Nil | Nil | 71 | 94 |
| Remaining unresolved at the end of the quarter | Nil | Nil | Nil | Nil | 01 | 01 |

Yours truly,
For MUFG Intime India Pvt LimitedS Dhanalakshmi
Head - Coimbatore Branch