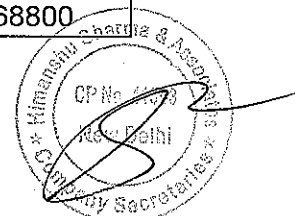


HIMANSHU SHARMA & ASSOCIATES

GF- 466, Krishna Street, Kotla mubarakpur, South extension -1
New Delhi - 110003; Mob:- 9650115121; 9654281449

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- | 1. | For Quarter Ended | 30-09-2015 | | | | | | |
|---------------------|---|--|---------------------|------------------------------|---------|-----|---------|-----|
| 2. | ISIN | INE535P01015 | | | | | | |
| 3. | Face Value | Rs.10/- | | | | | | |
| 4. | Name of the Company | EURO ASIA EXPORTS LIMITED | | | | | | |
| 5. | Registered Office Address | 404, IVth Floor, Pearl Business Park,
NSP, Pitampura, New Delhi-110034 | | | | | | |
| 6. | Correspondence Address | 404, IVth Floor, Pearl Business Park,
NSP, Pitampura, New Delhi-110034 | | | | | | |
| 7. | Telephone & Fax Nos. | Tel.No: 011-40532002 | | | | | | |
| 8. | Email Address | bsgoyal1@gmail.com | | | | | | |
| 9. | Names of the Stock Exchanges where the
Company's securities are listed | Delhi, Bombay, Jaipur | | | | | | |
| | | <table border="1"><thead><tr><th>Number of
Shares</th><th>% of total
issued Capital</th></tr></thead><tbody><tr><td>1568800</td><td>100</td></tr><tr><td>1568800</td><td>100</td></tr></tbody></table> | Number of
Shares | % of total
issued Capital | 1568800 | 100 | 1568800 | 100 |
| Number of
Shares | % of total
issued Capital | | | | | | | |
| 1568800 | 100 | | | | | | | |
| 1568800 | 100 | | | | | | | |
| 10. | Issued Capital | 1568800 | | | | | | |
| 11. | Listed Capital | 1568800 | | | | | | |
| 12. | Held in dematerialized form in CDSL | 13000 | | | | | | |
| 13. | Held in dematerialized form in NSDL | 0 | | | | | | |
| 14. | Physical | 1555800 | | | | | | |
| 15. | Total no. of Shares (12+13+14) | 1568800 | | | | | | |



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16. Reasons for difference if any, between (10&11), (10&15), (11&15)

NIL

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 principle approval pending for SE(Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18. Register of Members is updated (Yes/No) if not, updated up to which date

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 above in the current quarter? If not, reason why?

N.A.

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 & Fax No. of Compliance Officer of the Co.

Ms. Pinky
404, IVth Floor, Pearl Business Park,
NSP, Pitampura, New Delhi-110034
Ph. 9718484342

23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/CS

Mr. Himanshu Sharma
Company Secretary in Practice
GF-466, Krishna Street, Kotla
Mubarakpur, South Ext.-1, New
Delhi-110003
Ph.no: 9650115121



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24. Appointment of common agency for share registry work (if yes, Name & Address)

Skyline Financial Services Private Limited
D-153A, 1st Floor, Okhla Industrial Area Phase -I, New Delhi-110020
Telephone : 011-26812682

25. Any other detail that the CA/CS may like to Provide (E.g.BIFR Company, delisting from SE)

NIL

Date: 19/10/2015
Place: New Delhi

For Himanshu Sharma & Associates.
Company Secretaries


Himanshu Sharma
Proprietor
CP. No. 11553