

Euro Asia Exports Limited

Date: 18.10.2024

To,

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Ref: Scrip Code: 530929

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended September 30th, 2024

Dear Sir/ Madam,

Please find enclosed herewith confirmation certificate, in compliance with the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the quarter ended on 30th September, 2024.

Kindly take the same on your records.

Thanking you,

Yours Faithfully

For **Euro Asia Exports Limited**

Priyanka Digitally signed by
Priyanka Sharma
Sharma Date: 2024.10.18
16:27:23 +05'30'

Priyanka Sharma
Company Secretary

Regd. Office: Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028
Corporate Office : 2nd Floor, Plot No. B-103, South City - I, Gurugram, Haryana - 122001
CIN: L51909DLI98IPLC01262I **Ph.:** 0124-4577739 **Email ID:** info@euroasiaexportsltd.com
www.euroasiaexportsltd.com

Dated: October 05, 2024

Ref: SFSPL/RTA/ September/2024

To,
The Company Secretary
EURO ASIA EXPORTS LIMITED
PLOT NO. 3 -A,1 ST FLR BLK - X,LOHA MANDI
NARAINA INDUSTRIAL AREA NEW DELHI 110028

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **EURO ASIA EXPORTS LIMITED** " CIN: L51909DL1981PLC012621.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma

Authorised Signatory

