

Euro Asia Exports Limited

Date: 09.01.2024

To,

The Listing Manager
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Reconciliation of Share Capital Audit Report for Quarter ended 31st December, 2023

Dear Sir/Madam,

In compliance to the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report issued by M/s **Manish K & Associates**, Practicing Company Secretaries for the quarter ended on 31st December, 2023.

Kindly take the above information on your record.

Thanking You,

For Euro Asia Exports Limited

Shruti
Choudhary

Digitally signed by
Shruti Choudhary
Date: 2024.01.09
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Shruti Choudhary
Company Secretary

Encl:

1. Reconciliation of Share Capital Audit Report

RECONCILIATION OF SHARE CAPITAL AUDIT

CIN : L51909DL1981PLC012621
Authorised Capital : Rs. 3,50,00,000/-
ISIN No. : INE535P01015

The Board of Directors
Euro Asia Exports Limited
Plot No. 3-A, 1st Floor, Blk-X Loha Mandi,
Naraina Industrial Area New Delhi 110028

We have examined the relevant books, registers, forms, documents and papers produced before us by **Euro Asia Exports Limited** ("the Company") and its Registrars and Transfer Agents, Skyline Financial Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the number of equity shares of the Company held with "Central Depository Services Limited" (CDSL), "National Securities Depository Limited" (NSDL) and in physical form with respect to the issued/paid up, listed and admitted capital as on **31st December, 2023** as per details given below:

- | | |
|--|---|
| 1. For Quarter Ended | 31st December, 2023 |
| 2. ISIN | INE535P01015 |
| 3. Face Value | Rs. 10/- per share |
| 4. Name of the Company & Registration No. | Euro Asia Exports Limited
012621 |
| 5. Registered Office Address | Plot No. 3-A, 1st Floor, BLK-X Loha Mandi,
Naraina Industrial Area, New Delhi 110028 |
| 6. Correspondence Address | 02nd Floor Plot No.- B-103 South City I
Gurugram Haryana 122001 |
| 7. Telephone Nos. | Reg. Office: 011-25894805
Correspondence. Con. No.: 0124-4577733 |
| 8. Email Address | info@euroasiaexportsltd.com |
| 9. Name of the Stock Exchanges where the Company's securities are listed | BSE Limited, Mumbai |

		Number of Equity Shares (Face Value Rs. 10/- per share)	% of Total Issued Capital
10.	Issued, Subscribed and Paid-up Capital	15,68,800	100%
11.	Listed Capital (Exchange wise) (as per Company records)	15,68,800	100%
12.	Held in Dematerialised form in NDSL	0	0%
13.	Held in Dematerialised form in CSDL	7,44,500	47.46%
14.	Physical	8,24,300	52.54%
15.	Total no. of Shares	15,68,800	100%
16.	Reasons for difference if any, between (10 & 11); (11 & 15)	Not Applicable	
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	Whether intimate d to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchange
NA	NA	NA	NA	NA	NA	NA

18. Register of Members is updated (Yes/No)
(if not updated up to which date) **YES**
19. Reference of previous quarter with regard to
excess Dematerialised shares, if any **600 Shares of Miten Ashok Zaveri, 3200
Shares of Shree Gopal Gupta, 800 Shares of
Jayandra Pravinchandra Shah & 2000 Shares
of Ranju Gupta has Been Dematerialized**
20. Has the Company resolved the matter
mentioned in point 19 above in the current
quarter If not, reasons why? **YES**
21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending

Total no. of Demat requests	No. of Requests	No. of Shares	Reasons for delay
i) Confirmed after 21 days	Nil	Nil	N.A.
ii) Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Address, Fax no. of the Compliance Officer of the Company **CS Shruti Choudhary**
info@euroasiaexportsltd.com
Ph. 0124-4577733
23. Name & Address, Telephone & Fax No. of the Auditor **Sonal Khurana Partner of**
Manish K & Associates
COP No. 20473
214, Durga Chambers, DB Gupta Road,
Karol Bagh, New Delhi - 110005
Ph. 011 - 46064999
24. Appointment of common agency for share registry work **Skyline Financial Services Private Limited**
D-153A, First Floor, Okhla Industrial Area,
Phase-1, New Delhi-110020
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE). **N.A**

For Manish K & Associates
Company Secretaries



CS Sonal Khurana
Partner

Date : 08/01/2024

Place: New Delhi

ACS : 48922 ; C.P No. : 20473

UDIN: A048922E003145433

Peer Review Certificate No. 2853/2022