

Euro Asia Exports Limited

08.07.2023

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

Dear Sir(s),

Ref: Scrip Code: 530929

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended June 30th, 2023

Sir/ Madam,

We submit herewith the confirmation certificate dated 03rd July, 2023, received from Skyline Financial Services Private Limited (RTA) of our company as per regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2023. We would be obliged if you could take the above on record.

Kindly take the same on your records.

For Euro Asia Exports Limited

**Shruti
Choudhary** Digitally signed by
Shruti Choudhary
Date: 2023.07.08
14:41:16 +05'30'

**Shruti Choudhary
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. 8-103, South City - I, Gurugram, Haryana - 122001
CIN: L51909DL1981PLC012621 Ph.:0124-4577739 Email ID: info@euroasiaexportsltd.com
www.euroasiaexportsltd.com

Dated: July 03, 2023

Ref: SFSPL/RTA/ June/2023

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 June, 2023**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **EURO ASIA EXPORTS LIMITED** " CIN: **L51909DL1981PLC012621**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

