

HIMANSHU SHARMA & ASSOCIATES

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

CERTIFICATE UNDER REGULATION 40(9) SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30 SEPTEMBER 2016.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Euro Asia Exports Limited** maintained by **Skyline Financial Services Private Limited**, pertaining to transfer of equity shares of the company for the period from **1st April, 2016 to 30st September, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, **Euro Asia Exports Limited** with DSE, BSE and Jaipur Stock Exchange based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **30st September, 2016**:

- A) Share Certificate(s) relating to the transfer of shares received during the period from **1st April, 2016 to 30st September, 2016** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable* – NIL

Date: Oct 16, 2016
Place: New Delhi

For Himanshu Sharma & Associates
Company Secretaries

Proprietor

CP. No. : 11553

M.No. : 27235