

HIMANSHU SHARMA & ASSOCIATES

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

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31st MARCH, 2015.

I 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 October, 2014 to 31st March, 2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **Euro Asia Exports Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2015**:

- A) No Share/Debenture Certificate(s) has been received during the period from **1st October, 2014 to 31st March, 2015**, relating to the transfer of Shares/Debentures.
- B) *Any other information, if applicable – NIL*

Date: April 14, 2015
Place: New Delhi

For Himanshu Sharma & Associates.
Company Secretaries

