

Euro Asia Exports Limited

Date: 08/04/2019

Scrip Code: -530929

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

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2019

Dear Sir,

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Quarter and the Year ended on 31st March, 2019.


You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For Euro Asia Exports Limited

For Euro Asia Exports Limited


Company Secretary

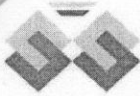
Shanu Srivastava

Company Secretary

Email ID:- info@euroasiaexportsltd.com

Ph. No. 0124-4577739

Encl: Compliance Certificate



Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE

(SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241

CIN No. : U74899DL1995PTC071324

To

April 06, 2019

BOMBAY STOCK EXCHANGE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: EURO ASIA EXPORTS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. EURO ASIA EXPORTS LIMITED** having **CIN: L51909DL1981PLC012621** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st October, 2018** to **31st March, 2019** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

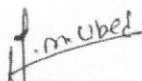
Kindly take on record the same.

Thanking You,

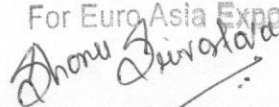
Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **EURO ASIA EXPORTS LIMITED**


Khan Mohd. Ubed
Compliance Officer / Authorized Signatory
Of Registrar & Share Transfer Agent



For Euro Asia Exports Limited

Annu Sivastava
Company Secretary
Secretary/Compliance Officer