Euro Asia Exports Limited

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2022

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Shruti Choudhary, Compliance Officer of the company, have examined the following compliance requirement of Euro Asia Exports Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark		
1.	Whether the Company has a Structured Digital Database in place?	Yes	-		
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?		•		
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	-		
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	a=32		
5.	Whether nature of UPSI have been	Yes			

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Regd. Office : Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028 Corporate Office : 2rd Floor, Plot No. B-103, South City - I, Gurugram, Haryana - 122001 CIN: L51909DL1981PLC012621 Ph.: 0124-4577739 Email ID: info@euroasiaexportsltd.com www.euroasiaexportsltd.com

	captured alongwith date and time?		
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	-
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	-
8.	Whether the database has been maintained internally?	Yes	
9.	Whether audit trail is maintained?	Yes	
10.	Whether time stamping is maintained?	Yes	
11.	Whether the database is non-tamperable?	Yes	-
12.	Any other measures to ensure non- tamperability of the Database?	Yes	Regular follow up

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For Euro Asia Exports Limited

Shruti Choudhary

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Shruti Choudhary Company Secretary

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