# Euro Asia Exports Limited

# 10<sup>th</sup> April, 2023

## То,

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

Dear Sir(s),

Ref: Scrip Code: 530929

### <u>Subject:Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulation, 2018 for the Quarter and year ended March31<sup>st</sup>, 2023</u>

Sir/ Madam,

We submit herewith the confirmation certificate dated 04<sup>th</sup>April, 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 and year ended 31<sup>st</sup>March. 2023. We would be obliged if you could take the above on record.

Kindly take the same on your records.

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#### For Euro Asia Exports Limited

Shruti Digitally signed by Shruti Choudhary Choudhary Date: 2023.04.10 12:36:13 +05'30' ShrutiChoudhary Company Secretary

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



**Skyline Financial Services Pvt. Ltd.** 

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Dated: April 04, 2023

Ref: SFSPL/RTA/ March/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 **31st March**, **2023**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **EURO ASIA EXPORTS LIMITED**" **CIN: L51909DL1981PLC012621.** 

This is for you information and records.

Thanking you,

