

Euro Asia Exports Limited

10th April, 2023

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

Dear Sir(s),

Ref: Scrip Code: 530929

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter and year ended March 31st, 2023

Sir/ Madam,

We submit herewith the confirmation certificate dated 04th 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 31st March, 2023. We would be obliged if you could take the above on record.

Kindly take the same on your records.

For Euro Asia Exports Limited

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

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,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

