

The Board of Directors
Euro Asia Exports Limited
Plot No. 3-A, 1st Floor, Blk-X Loha Mandi,
Naraina Industrial Area New Delhi 110028

CERTIFICATION UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined all share transfer registers, memorandum of transfers registers, files and other documents relating to **Euro Asia Exports Limited** as maintained and produced before us by **Skyline Financial Services Private Limited**, Registrar and Share Transfer Agent for **Euro Asia Exports Limited**, herein after referred to as the 'RTA' pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during year ended on **31st March, 2023**:

- i) has not received any request relating to the transfer of shares and sub-division during the period from **01st April, 2022 to 31st March, 2023** therefore not required to entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer and sub-division respectively. Also, no requests for consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the aforesaid period.

For Manish K & Associates
Company Secretaries



CS Sonal Khurana
Partner

ACS: 48922; C.P No.: 20473
UDIN: A048922E000065730

Date: 11/04/2023
Place: New Delhi