

Euro Asia Exports Limited

Date: 14th October, 2020

To,

The Listing Manager
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Reconciliation of Share Capital Audit Report for Quarter ended 30th September, 2020

Dear Sir/Madam,

In compliance to the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report issued by **M/s. GM & Associates**, Practicing Company Secretaries for the quarter ended on 30th September, 2020

Kindly take the above information on your record.

Thanking You,

For Euro Asia Exports Limited


Rakesh Kumar Singal
Managing Director
DIN: 06595136



Encl:

1. Reconciliation of Share Capital Audit Report



GM & Associates

Practicing Company Secretaries

310, 3rd Floor, Kirti Shikhar Tower,
District Centre, Janakpuri,
New Delhi-110058
+91-8860022174, 9999871995
cs@gmcs.in

Certification under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

for Reconciliation of Share Capital Audit.

S. No.	Particulars	Details	
1.	For Quarter Ended	30 th September, 2020	
2.	ISIN	INE535P01015	
3.	Face Value (in Rs.)	10/-	
4.	Name of the Company	EURO ASIA EXPORTS LIMITED	
5.	Registered Office Address	PLOT NO. 3-A, 1 st FLOOR, BLK-X, LOHA MANDI, NARAINA INDUSTRIAL AREA, NEW DELHI-110028	
6.	Correspondence Address	2 nd FLOOR, PLOT NO. B-103, SOUTH CITY I, NEAR SIGNATURE TOWER 2 nd BUILDING, FROM OYO TOWN HOUSE GURUGRAM 122001, HARYANA	
7.	Telephone & Fax Nos.	Reg. Office: 011-25894805 Correspondence. Con. No.:0124-4577739	
8.	Email address	info@euroasiaexportsltd.com	
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange	
		No. of shares	% of Total Issued Cap
10.	Issued Capital	1568800	100
11.	Listed Capital (Exchange-wise)	1568800	100
12.	Held in dematerialised form in CDSL	735800	46.90
13.	Held in dematerialised form in NSDL	Nil	0

14. Physical 833000 53.10

15. Total No.of shares (12+13+14) 1568800 100

16. Reasons for difference if any, between (10&11), (10&15), (11&15) NA NA

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below

Particulars	No.of shares	Applied/ Not Applied for listing	Listed Stock Exchanges (Specify Names)	on whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

18. Register of Members is updated (Yes/ No) If not, updated upto which date Yes, upto 30th September, 2020

19. Reference of previous quarter with regards to excess dematerialised shares,if any. No

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? NA

21. Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	No	NA	NA
Pending for more than 21 days	No	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

a. CS Shanu Srivastava
(Duration: 01.04.2020 till
18.08.2020
info@euroasiaexportsltd.com
Ph. 0124-4577739

b. Mr. Rakesh Kumar Singal
info@euroasiaexportsltd.com
Ph. 9711158690
(Note: due to Resignation of
Compliance Officer, Mr. Rakesh
Kumar Singal is authorised for the
time being)

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS

ACS Mohit Gulati
COP No. 14868
Office at: 310, 3rd Floor, Kirti Shikhar
Tower, District Centre, Janakpuri,
New Delhi-110058
Ph. 8860022174

24. Appointment of common agency for share registry work if yes (name & address)

SKYLINE FINANCIAL SERVICES
PRIVATE LIMITED
D-153A, First Floor, Okhla Industrial
Area, Phase-I, New Delhi-110020

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,)

Nil

Place: New Delhi
Date: 12.10.2020

For GM & Associates



ACS Mohit Gulati

M. No.: A38851

COP: 14868

UDIN: A038851B000921744