Euro Asia Exports Limited

Date: 09-10-2020

Scrip Code: -530929

BSE Limited

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

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th September, 2020

Dear Sir,

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Quarter and half year ended on 30th September 2020.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For Euro Asia Exports Limited

Rakesh Kumar Singal

Managing Director DIN: 06595136



Encl: Compliance Certificate

Regd. Office : Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028 Corporate Office : 2nd 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

October 03, 2020

То

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: EURO ASIA EXPORTS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. EURO ASIA EXPORTS LIMITED having CIN: L51909DL1981PLC012621 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st April, 2020 to 30th September, 2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Ryt. Limited es New ine Delhi 77 Vijay Kumar

Authorized Signatory S * PI Of Registrar & Share Transfer Agent

For EURO ASIA EXPORTS LIMITED DELH Signature of Company Secretary Compliance Officer