

Euro Asia Exports Limited

23rd October, 2019

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to **Regulation 40(9)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a certificate dated 23rd October, 2018 obtained from M/s. GM & Associates, Practicing Company Secretaries, New Delhi for the half year ended **30th September, 2019.**

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking You.

Yours faithfully,

For & on behalf of
M/s. Euro Asia Exports Limited



Shanu Srivastava
Company Secretary

Encl: a/a



GM & Associates

Practicing Company Secretaries

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

**Certificate under regulation 40(9) of Securities Exchange Board of India
(Listing Obligations and disclosure requirements), Regulations, 2015
for the Half year ending on 30th September, 2019**

We have examined all shares transfer deeds, memorandum of transfers, registers, files and other documents relating to **EURO ASIA EXPORTS LIMITED** maintained by **SKYLINE FINANCIALS SERVICES LIMITED(RTA)**, pertaining to transfer of Equity Shares of the company for the period starting from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as Per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements), Regulations, 2015 entered into by, **EURO ASIA EXPORT LIMITED** with Bombay Stock Exchange, Delhi Stock Exchange and Jaipur Stock Exchange based on information provided by the Company, we hereby certify that the Company has delivered, if any during half year ended on 30th September, 2019:

Share Certificate(s) relating to the transfer of shares received during the period starting from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers, issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal exchange, endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For GM & Associates
Company Secretaries



Place: New Delhi
Date: 25.10.2019

ACS Mohit Gulati
M. No.: A38851
COP: 14868
UDIN: A038851A000167311