Euro Asia Exports Limited

Date: 14.10.2019

Scrip Code: -530929

BSE LimitedCorporate 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 Sepetember, 2019

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 2019.

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

Thanking You.

Yours faithfully,

For Euro Asia Exports Limited

Fc. _ ro Asia Exports Limited

Company Sec ...

Shanu Srivastava Company Secretary

Email ID:- info@euroasiaexportsltd.com

Ph. No. 0124-4577739

Encl: Compliance Certificate



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

To

October 04, 2019

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, 2019 to 30th September, 2019 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 Pvt. Limited

Vijay Kelman Authorized Signatory

Of Registrar & Share Transfer Agent

FOR EURO ASIA EXPORTS LIMITED

Delh. S Signature of Company Secretary /

Compliance Officer