Euro Asia Exports Limited

Date: 10th April, 2023

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 and year ended 31stMarch, 2023

Dear Sir,

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 forQuarter and year ended on 31st March, 2023.

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

Thanking You.

Yours faithfully,

For Euro Asia Exports Limited

Shruti

Digitally signed by Shruti Choudhary

Choudhary Date: 2023.04.10 12:38:09 +05'30'

ShrutiChoudhary Company Secretary

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 : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No.: U74899DL1995PTC071324

April 03, 2023

To

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 Share Transfer facility during the period 1st April, 2022 to 31st March, 2023 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

Now Deihi

Vijay Kumar **Authorized Signatory**

Of Registrar & Share Transfer Agent

For EURO ASIA EXPORTS LIMITED

Signature of Company Secretary

Compliance Officer