

Euro Asia Exports Limited

Date 19th January 2018

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 31st December, 2018

Dear Sir/Madam,

In compliance to the Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Reconciliation of Share Capital Audit Report issued by **M/s. GM & Associates**, Practicing Company Secretaries for the quarter ended on 31st December, 2018.

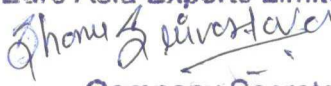
Kindly take the above information on your record.

Thanking You,

For and on behalf of Board of Directors of

Euro Asia Exports Limited

For Euro Asia Exports Limited


Company Secretary

Shanu Srivastava
(Company Secretary)

Encl:

1. Reconciliation of Share Capital Audit Report



GM & Associates

Practicing Company Secretaries

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

Certificate of Reconciliation of Share Capital Audit as per Regulation 55A (1) of SEBI

(Depositories and Participants) Regulations, 1996

S. No.	Particulars	Details
1.	For Quarter Ended	31 st December, 2018
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
7.	Telephone & Fax Nos.	Tel No.: 011-27353805
8.	Email address	info@euroasiaexportsltd.com
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange, Delhi Stock Exchange and Jaipur 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	716600 45.68
13.	Held in dematerialised form in NSDL	Nil 0
14.	Physical	852200 54.32



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 on Stock Exchanges (Specify Names)	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 31th December 2018
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.

Ms. Shanu Srivastava
info@euroasiaexportsltd.com
Ph. +91-8318479863



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
Fixed Line: 011-46631444,
Mob: +91-9999871995, 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

For GM & Associates



A handwritten signature in blue ink, appearing to read "Mohit Gulati", with a horizontal line underneath.

Place: New Delhi
Date: 18th January, 2019

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