

Euro Asia Exports Limited

Date: 19th January, 2021

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, 2020

Dear Sir/Madam,

In compliance to the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, 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, 2020

Kindly take the above information on your record.

Thanking You,

For Euro Asia Exports Limited

For Euro Asia Exports Limited

Shruti Choudhary
Shruti Choudhary
Company Secretary



Encl:

1. Reconciliation of Share Capital Audit Report



GM & Associates

Practicing Company Secretaries

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

Certification under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

for Reconciliation of Share Capital Audit.

S. No.	Particulars	Details	
1.	For Quarter Ended	31 st December, 2020	
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, NÂRAINIA 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, HARYANA	
7.	Telephone & Fax Nos.	Reg. Office: 011-25894805 Correspondence. Con. No.:0124-4577739	
8.	Email address	info@euroasiaexportsltd.com	
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange	
		No. of shares	% of Total Issued Cap
10.	Issued Capital (excluding 8115500 shares forfeited)	1568800	100
11.	Listed Capital (Exchange-wise)	1568800	100
12.	Held in dematerialised form in CDSL	735800	46.90
13.	Held in dematerialised form in NSDL	Nil	0

14. Physical 833000 53.10

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 Stock Exchanges (Specify Names)	on whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr pending for SE (Specify Names)
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Nil	Nil	Nil	Nil	Nil	Nil	Nil
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18. Register of Members is updated (Yes/ No) If not, updated upto which date Yes, up to 31st December, 2020

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	0	NA	NA
Pending for more than 21 days	No	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

a. CS Shruti Choudhary
(Duration: 11.11.2020 till
31.12.2020
info@euroasiaexportsltd.com
Ph. 0124-4577739

b. Mr. Rakesh-Kumar Singal
info@euroasiaexportsltd.com
Ph. 9711158690
(Note: Before the appointment of
CS Shruti Choudhary, Mr. Rakesh
Kumar Singal was the authorised
and responsible person, for the
quarter under audit.)

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
Ph. 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



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

UDIN: A038851B002029774

Place: New Delhi
Date: 16.01.2021