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



Encl:

1. Reconciliation of Share Capital Audit Report

Regd. Office : Plot No. 3-A, Ist Floor, BLK-X, Loho Mandi, Naraina Industrial Area, New Delhi-110028 Corporate Office : 2rd Floor, Plot No. 8-103, South City - I. Gurugram, Haryana - 122001 CIN: L51909DL1981PLC012621 Ph.: 0124-4577739 Email ID: info@euroasiaexportsltd.com www.euroasiaexportsltd.com



310, 3^{et} 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, NÁRAINA 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.:0124-45777	739 .	
8.	Email address	info@euroasiaexportsltd.com		
 Names of the Stock Exchanges where the company's securities are listed 		Bombay Stock Exchange		
		No. of shares % of Total Iss Cap	ued	
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 O		

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 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

- 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 No dematerialised shares, if any.
- 20. Has the company resolved the matter mentioned in NA point no.19 above in the current quarter? If not, reason why?
- 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	No.of requests	No.of shares	Reasons for delay
requests Confirmed after 21 Days	Nø	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.)

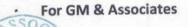
23. Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS

- 24. Appointment of common agency for share registry work if yes (name & address)
- Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,)

ACS Mohit Gulati COP No. 14868 Office at: 310, 3rd Floor, Kirti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph. 8860022174

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153A, First Floor,Okhla Industrial Area, Phase-I, New Delhi-110020

Nil



ACS Mohit Gulati M. No.: A38851 COP: 14868 UDIN: A038851B002029774

Place: New Delhi Date: 16.01.2021