

Euro Asia Exports Limited

24th April, 2018

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to **Regulation 40(9)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a certificate dated 16th April, 2018 obtained from M/s. GM & Associates, Practicing Company Secretaries, New Delhi for the Quarter and year ended **31st March, 2018.**

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking You.

Yours faithfully,

**For & on behalf of
M/s. Euro Asia Exports Limited**

For Euro Asia Exports Limited

Shanu Srivastava

Company Secretary

**Shanu Srivastava
Company Secretary**

Encl: a/a

Regd. Office : Plot No. 3-A, 1st Floor, BLK-X, Lohu Mandi, Naraina Industrial Area, New Delhi-110028

Corporate Office : 2nd Floor, Plot No. B-103, South City - I, Gurugram, Haryana - 122001

CIN: L51909DL1981PLC012621 Ph.: 0124-4577739 Email ID: info@euroasioexportsltd.com

www.euroasioexportsltd.com



GM & Associates

Practicing Company Secretaries

351, H-09, Vardhman Corporate Plaza,
Netaji Subhash Place, Pitampura,
New Delhi-110034
+91-8860022174, 9999871995
gulatimohit33@gmail.com

**Certificate under regulation 40(9) of Securities Exchange Board of India
(Listing Obligations and disclosure requirements), Regulations, 2015
for the Half year ending on 31st March 2018**

We have examined all shares transfer deeds, memorandum of transfers, registers, files and other documents relating to **EURO ASIA EXPORTS LIMITED** maintained by **SKYLINE FINANCIALS SERVICES LIMITED**(RTA), pertaining to transfer of Equity Shares of the company for the period starting from 1st October, 2017 to 31st March, 2018 for the purpose of Issuing a Certificate as Per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements), Regulations, 2015 entered into by, **EURO ASIA EXPORT LIMITED** with Bombay Stock Exchange, Delhi Stock Exchange and Jaipur Stock Exchange based on information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2018:

Share Certificate(s) relating to the transfer of shares received during the period starting from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers, issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal exchange, endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

Date: 16th April, 2018
Place: New Delhi

For **GM & Associates**
Company Secretaries



ACS-Mohit Gulati
M. No. A38851
COP 14868