



GM & Associates

Practicing Company Secretaries

351, 3rd Floor, H-9, Vardhman
Corporate Plaza,
Netaji Subhash Place, Pitam Pura,
New Delhi-110034
+91-8860022174

**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 March, 2017
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	PLOT NO. 3-A, 1 st FLOOR, BLK-X, LOHA MANDI, NARAINA INDUSTRIAL AREA, NEW DELHI-110028
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	524600 33.43



M. Subot

13. Held in dematerialised form in NSDL Nil 0
14. Physical 1044200 66.56
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
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



M. Moti

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Mr. Rakesh Kumar Singal
info@euroasiaexportsltd.com
Ph. 9711158690
(Note: due to Resignation of Compliance Officer, Mr. Rakesh Kumar Singal is authorised for the time being)
23. Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS ACS Mohit Gulati
COP No. 14868
Ph. 8860022174
Office at: 351, 3rd Floor, H-9,
Vardhman Corporate Plaza,
Netaji Subhash Place, Pitam Pura,
New Delhi-110034
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



Place: Delhi
Date: 26th April, 2017

For GM & Associates

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

ACS Mohit Gulati
M No. A38851
COP: 14868