EURO ASIA EXPORTS LIMITED

Date: 28/04/2020

Scrip Code: -53092920

BSE Limited **Corporate Announcement Desk**

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

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2020 Dear Sir,

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Quarter and the Year ended on 31st March, 2020.

You are requested to kindly take the above information on record.

Thanking You. Yours faithfully,

For Euro Asia Exports Limited

Shanu Srivastaya Company Secretary

Email ID:- info@euroasiaexportsltd.com

Ph. No. 0124-4577739

Encl: a/a

Encl: Compliance Certificate

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Print D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020

Tel:011-64732681 to 88, Fax: 011-26812682,CIN: U74899DL1995PTC071324

April 10, 2020

BOMBAY STOCK EXCHANGE LIMITED DEPTARTMENT OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400 001

TEL: 022-22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),

Regulation 2015

Unit: Euro Asia Exports Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Euro Asia Exports Limited having CIN: L51909DL1981PLC012621, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd. For Euro Asia Exports Limited

Show Survey and Elling

Collipanty deciciary

Virender Kumar Rana Signature of Authorised Signatory of Registrar and Share Transfer Agent

Signature of Authorised Signatory