

# Euro Asia Exports Limited

Date: 23.04.2022

To,

The Listing Manager  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub: Reconciliation of Share Capital Audit Report for Quarter and year ended 31<sup>st</sup> March, 2022**

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. Manish K & Associates**, Practicing Company Secretaries for the quarter and year ended on 31<sup>st</sup> March, 2021.

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**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

CIN : L51909DL1981PLC012621  
Authorised Capital : Rs. 3,50,00,000/-  
ISIN No. : INE535P01015

**The Board of Directors**  
**Euro Asia Exports Limited**  
**Plot No. 3-A, 1st Floor, Blk-X Loha Mandi,**  
**Naraina Industrial Area New Delhi 110028**

We have examined the relevant books, registers, forms, documents and papers produced before us by **Euro Asia Exports Limited** ("the Company") and its Registrars and Transfer Agents, Skyline Financial Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the number of equity shares of the Company held with "Central Depository Services Limited" (CDSL), "National Securities Depository Limited" (NSDL) and in physical form with respect to the issued/paid up, listed and admitted capital as on **31<sup>st</sup> March, 2022** as per details given below:

- |   |  |
|---|--|
| 1. For Quarter Ended                      | <b>31<sup>st</sup> March, 2022</b>   |
| 2. ISIN                                   | <b>INE535P01015</b>  |
| 3. Face Value                             | <b>Rs. 10/- per share</b>  |
| 4. Name of the Company & Registration No. | <b>Euro Asia Exports Limited<br/>012621</b>  |
| 5. Registered Office Address              | <b>Plot No. 3-A, 1st Floor, Blk-X Loha Mandi,<br/>Naraina Industrial Area New Delhi 110028</b> |
| 6. Correspondence Address                 | <b>02nd Floor Plot No.- B-103 South City I<br/>Gurugram Haryana 122001</b>                     |
| 7. Telephone Nos.                         | <b>Reg. Office: 011-25894805<br/>Correspondence. Con. No.: 0124-4577733</b>                    |
| 8. Email Address                          | <b><a href="mailto:info@euroasiaexportsltd.com">info@euroasiaexportsltd.com</a></b>            |

9. Name of the Stock Exchanges  
where the Company's securities are listed

**BSE Limited, Mumbai**

**Number of Equity Shares  
(Face Value Rs. 10/- per  
share)**      **% of Total Issued  
Capital**

10. Issued, Subscribed and Paid-up Capital

**15,68,800**

**100%**

11. Listed Capital (Exchange wise)  
(as per Company records)

**15,68,800**

**100%**

12. Held in Dematerialised form in **NDSL**

**0**

**0%**

13. Held in Dematerialised form in **CSDL**

**7,35,800**

**46.90%**

14. Physical

**8,33,000**

**53.10%**

15. Total no. of Shares

**15,68,800**

**100%**

16. Reasons for difference if any, between  
(10 & 11); (11 & 15)

**Not Applicable**

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 | Whether intimated to CDSL | Whether intimated to NSDL | In-principal approval pending for Stock Exchange |
|-------------|---------------|---------------------------------|---------------------------|---------------------------|---------------------------|--|
| NA          | NA            | NA                              | NA                        | NA                        | NA                        | NA   |

18. Register of Members is updated (Yes/No)  
(if not updated up to which date)

**YES**

19. Reference of previous quarter with regard to  
excess Dematerialised shares, if any

**Not Applicable**

20. Has the Company resolved the matter  
mentioned in point 19 above in the current  
quarter If not, reasons why?

**Not Applicable**

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending

| Total no. of Demat requests       | No. of Requests | No. of Shares | Reasons for delay |
|-----------------------------------|-----------------|---------------|-------------------|
| i) Confirmed after 21 days        | Nil             | Nil           | N.A.              |
| ii) Pending for more than 21 days | Nil             | Nil           | N.A.              |

22. Name, Address, Fax no. of the Compliance Officer of the Company **CS Shruti Choudhary**  
[info@euroasiaexportsltd.com](mailto:info@euroasiaexportsltd.com)  
Ph. 0124-4577733
23. Name & Address, Telephone & Fax No. of the Auditor **Sonal Khurana Partner of**  
**Manish K & Associates**  
**COP No. 20473**  
**214, Durga Chambers, DB Gupta Road,**  
**Karol Bagh, New Delhi - 110005**  
**Ph. 011 - 46064999**
24. Appointment of common agency for share registry work **Skyline Financial Services Private Limited**  
**D-153A, First Floor, Okhla Industrial Area,**  
**Phase-1, New Delhi-110020**
25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE). **N.A**

**For Manish K & Associates**  
**Company Secretaries**



**Date: 21/04/2022**  
**Place: New Delhi**

**CS Sonal Khurana**  
**Partner**  
**ACS: 48922; C.P No.: 20473**  
**UDIN: A048922D000178361**