

EURO ASIA EXPORTS LIMITED

Reg. Office: 404, IVth Floor, Pearl Business Park, NSP Pitampura Delhi-110034

CIN: L51909DL1981PLC012621 Email ID: info@euroasiaexportsltd.com

www.euroasiaexportsltd.com

Date: 20.04.2016

To,

The Listing Manager

Bombay Stock Exchange Limited,

Phiroz Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

Subject: certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

Please find the enclosed herewith the certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2016.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours Truly

For Euro Asia Exports Limited

For Euro Asia Exports Limited

Pinky
Company Secretary

Pinky

Company Secretary

HIMANSHU SHARMA & ASSOCIATES

GF- 466, Krishna Street, Kotla Mubarakpur, South extension -1
New Delhi - 110003; Mob:- 9650115121; 9654281449


CERTIFICATE UNDER REGULATION 40(9) SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2016.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Euro Asia Exports Limited** maintained by **Skyline Financial Services Private Limited**, pertaining to transfer of equity shares of the company for the period from **1st October, 2015** to **31st March, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, **Euro Asia Exports Limited** with DSE, BSE and Jaipur Stock Exchange based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on **31st March, 2016**:

- A) Share Certificate(s) relating to the transfer of shares received during the period from **1st October, 2015** to **31st March, 2016** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable – NIL*

Date: April 19, 2016
Place: New Delhi

For Himanshu Sharma & Associates


Company Secretaries

CP. No. : 11553

Membership Number: 27235