

Euro Asia Exports Limited

Date 16th January 2020

To,

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

Sub: Reconciliation of Share Capital Audit Report for Quarter ended 31st December, 2020

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. GM & Associates**, Practicing Company Secretaries for the quarter ended on 31st December, 2019.

Kindly take the above information on your record.

Thanking You,

For and on behalf of Board of Directors of
Euro Asia Exports Limited

For Euro Asia Exports Limited



Company Secretary

Shanu Srivastava

(Company Secretary)

Email ID:- info@euroasiaexportsltd.com

Ph. No. 0124-4577739

Encl:

1. Reconciliation of Share Capital Audit Report

Regd. Office : Plot No. 3-A, 1st Floor, BLK-X, Loha Mondi, 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@euroasiaexportsltd.com
www.euroasiaexportsltd.com



GM & Associates

Practicing Company Secretaries

310, 3rd Floor, Kirti Shikhar Tower,
District Centre, Janakpuri,
New Delhi-110058
+91-8860022174, 9999871995
cs@gmcs.in

**Certification under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for
Reconciliation of Share Capital Audit.**

S. No.	Particulars	Details
1.	For Quarter Ended	31 st December, 2019
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	2 nd FLOOR, PLOT NO. B-103, SOUTH CITY I, NEAR SIGNATURE TOWER 2 nd BUILDING, FROM OYO TOWN HOUSE GURUGRAM 122001, HARYANA
7.	Telephone & Fax Nos.	Reg. Office: 011-25894805 Correspondence. Con. No.: 0124-4577739
8.	Email address	info@euroasiaexportsltd.com
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay 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	735300 46.87
13.	Held in dematerialised form in NSDL	Nil 0



14. Physical 833500 53.13
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 Stock Exchanges (Specify Names)	on 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, upto 31st December, 2019
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



22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Shanu Srivastava
info@euroasiaexportsltd.com
Ph. 0124-4577739

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS

ACS Mohit Gulati
COP No. 14868
Office at: 310, 3rd Floor, Kirti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058
Ph. 8860022174, 9999871995

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

For GM & Associates



Place: New Delhi
Date: 11.01.2020

ACS Mohit Gulati
M. No.: A38851
COP: 14868
UDIN: A038851B000043922