

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: Reconciliation of Share Capital Audit Report for quarter ended 31.03.2016

Dear Sir,

Please find the enclosed herewith the Reconciliation of Share Capital Audit Report as required under Regulation 55A for the quarter ending on 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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31-03-2016						
2.	ISIN	INE535P01015						
3.	Face Value	Rs.10/-						
4.	Name of the Company	EURO ASIA EXPORTS LIMITED						
5.	Registered Office Address	404, IVth Floor, Pearl Business Park, NSP, Pitampura, New Delhi-110034						
6.	Correspondence Address	404, IVth Floor, Pearl Business Park, NSP, Pitampura, New Delhi-110034						
7.	Telephone & Fax Nos.	Tel.No: 011-27354805						
8.	Email Address	info@euroasiaexportsltd.com						
9.	Names of the Stock Exchanges where the Company's securities are listed	Delhi, Bombay, Jaipur						
		<table><thead><tr><th>Number</th><th>of</th><th>% of total</th></tr><tr><th>Shares</th><th></th><th>issued Capital</th></tr></thead></table>	Number	of	% of total	Shares		issued Capital
Number	of	% of total						
Shares		issued Capital						
10.	Issued Capital	1568800 100						
11.	Listed Capital	1568800 100						
12.	Held in dematerialized form in CDSL	268700						
13.	Held in dematerialized form in NSDL	0						
14.	Physical	1300100						
15.	Total no. of Shares (12+13+14)	1568800						



HIMANSHU SHARMA & ASSOCIATES

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

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

NIL

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 principle approval pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

YES

19. Reference of previous quarter with regards to excess dematerialized shares, if any

NIL

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

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	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

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

Ms. Pinky
404, IVth Floor, Pearl Business Park,
NSP, Pitampura, New Delhi-110034
Ph. 011-27354805

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

Mr. Himanshu Sharma
Company Secretary in Practice
GF-466, Krishna Street, Kotla
Mubarakpur, South Ext.-1, New
Delhi-110003
Ph.no: 9650115121



HIMANSHU SHARMA & ASSOCIATES

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

24. Appointment of common agency for share registry work (if yes, Name & Address)

Skyline Financial Services Private Limited
D-153A, 1st Floor, Okhla Industrial Area Phase -I, New Delhi-110020
Telephone : 011-26812682

25. Any other detail that the CA/CS may like to Provide (E.g.BIFR Company, delisting from SE)

NIL

Date: 20/04/2016
Place: New Delhi

For Himanshu Sharma & Associates.
Company Secretaries



Himanshu Sharma
Proprietor
CP. No. 11553