

Euro Asia Exports Limited

17th July 2017

BSE Limited

Corporate Announcement Desk

Corporate Relationship Department,
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 30th June, 2017

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 issued by M/s. GM & Associates, Practicing Company Secretaries for the quarter ended on 30th June, 2017.

Kindly take the above information on your record.

Thanking You,

For Euro Asia Exports Limited

For Euro Asia Exports Limited

Shanu Srivastava Company Secretary
Company Secretary

Encl:

1. Reconciliation of Share Capital Audit Report



GM & Associates

Practicing Company Secretaries

351, 3rd Floor, H-09, Vardhman Corporate Plaza,
Netaji Subhash Place, Pitam Pura,
New Delhi-110034
+91-8860022174

Certificate of Reconciliation of Share Capital Audit as per Regulation 55A (1) of SEBI

(Depositories and Participants) Regulations, 1996

S. No.	Particulars	Details
1.	For Quarter Ended	30 th June, 2017
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	PLOT NO. 3-A, 1 st FLOOR, BLK-X, LOHA MANDI, NARAINA INDUSTRIAL AREA, NEW DELHI-110028
7.	Telephone & Fax Nos.	Tel No. 011-27353805
8.	Email address	info@euroasiaexportsltd.com
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange, Delhi Stock Exchange and Jaipur 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	528700 33.70



13. Held in dematerialised form in NSDL Nil 0
14. Physical 1040100 66.30
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 on Stock Exchanges (Specify Names)	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 30th June 2017
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. +91-8318479863
23. Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS ACS Mohit Gulati
COP No. 14868
Office at: 351, 3rd Floor, H-09,
Vardhman Corporate Plaza,
Netaji Subhash Place, Pitam Pura,
New Delhi-110034
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



A handwritten signature in blue ink, appearing to read "M. Gulati".

ACS Mohit Gulati
M. No. A38851
COP: 14868

Place: Delhi
Date: 12th July, 2017