

# 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	31-03-2015									
2.	ISIN	INE535P01015									
3.	Face Value	Rs.10/-									
4.	Name of the Company	EURO ASIA EXPORTS LIMITED									
5.	Registered Office Address	109-B, Pocket-F, Mayur Vihar-II Delhi-110091									
6.	Correspondence Address	109-B, Pocket-F, Mayur Vihar-II Delhi-110091									
7.	Telephone & Fax Nos.	Tel.No: 011-40532002									
8.	Email Address	bsgoyal1@gmail.com									
9.	Names of the Stock Exchanges where the Company's securities are listed	Delhi, Mumbai, Jaipur									
		<table border="1"><thead><tr><th>Number of Shares</th><th>of</th><th>% of total issued Capital</th></tr></thead><tbody><tr><td>1568800</td><td></td><td>100</td></tr><tr><td>1568800</td><td></td><td>100</td></tr></tbody></table>	Number of Shares	of	% of total issued Capital	1568800		100	1568800		100
Number of Shares	of	% of total issued Capital									
1568800		100									
1568800		100									
10.	Issued Capital	1568800									
11.	Listed Capital	1568800									
12.	Held in dematerialized form in CDSL	13000									
13.	Held in dematerialized form in NSDL	0									
14.	Physical	1555800									
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  
FCA 3197, SGM Nagar, NIT  
Faridabad-121001  
Ph. 9718484342

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, 1<sup>st</sup> 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: 14/04/2015  
Place: New Delhi

For Himanshu Sharma & Associates.  
Company Secretaries

Himanshu Sharma  
Proprietor  
CP No. 11553  
New Delhi

