

Euro Asia Exports Limited

23rd October, 2016

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to **Regulation 40(9)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a certificate dated 14th October, 2017 obtained from M/s. GM & Associates, Practicing Company Secretaries, New Delhi for the half year ended **30th September, 2017**.

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking You.

Yours faithfully,

**For & on behalf of
M/s. Euro Asia Exports Limited**

For Euro Asia Exports Limited

Shanu Srivastava
Company Secretary

**Shanu Srivastava
Company Secretary**

Encl: a/a



GM & Associates

Practicing Company Secretaries

351, H-09, Vardhman Corporate Plaza,
Netaji Subhash Place, Pitampura,
New Delhi-110034
+91-8860022174, 9999871995
gulatimohit33@gmail.com

Certificate under regulation 40(9) of Securities Exchange Board of India
(Listing Obligations and disclosure requirements), Regulations, 2015
for the Half year ending on 30th September, 2017

We have examined all shares transfer deeds, memorandum of transfers, registers, files and other documents relating to **EURO ASIA EXPORTS LIMITED** maintained by **SKYLINE FINANCIALS SERVICES LIMITED** (RTA), pertaining to transfer of Equity Shares of the company for the period starting from 1st April, 2017 to 30th September, 2017 for the purpose of Issuing a Certificate as Per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosure requirements), Regulations, 2015 entered into by, **EURO ASIA EXPORT LIMITED** with Bombay Stock Exchange, Delhi Stock Exchange and Jaipur Stock Exchange based on information provided by the Company, we hereby certify that the Company has delivered during half year ended on 30th September, 2017:

Share Certificate(s) relating to the transfer of shares received during the period starting from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers, issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal exchange, endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

For **GM & Associates**
Company Secretaries



ACS Mohit Gulati
M. No. A38851
COP 14868

Date: 14th October, 2017
Place: New Delhi