

Euro Asia Exports Limited

27th April, 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: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the year ended March 31, 2017.

Dear Sir,

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the year ended 31st March, 2017.

Kindly take the above information on record.

Thanking you,

Yours Faithfully

For Euro Asia Exports Limited



Director



Encl: a/a

**Plot No. 3-A, 1st Floor, BLK-X,
Loha Mandi, Naraina Industrial
Area, New Delhi-110028**

Reg. Office: 404, IVth Floor, Pearl Business Park, Netaji Subhash Place, Pitampura, Delhi-110034

CIN: L51909DL1981PLC012621 Ph.: 011-27354805 Email ID: info@euroasiaexportsltd.com

www.euroasiaexportsltd.com



GM & Associates

Practicing Company Secretaries

351, 3rd Floor, H-9, Vardhman
Corporate Plaza,
Netaji Subhash Place, Pitam Pura,
New Delhi-110034
+91-8860022174

**Certificate under regulation 40(9) of Securities Exchange Board of India
(Listing Obligations and disclosure requirements), Regulations, 2015
for the Half year ending on 31st March, 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 October, 2016 to 31st March, 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 31st March, 2017:

Share Certificate(s) relating to the transfer of shares received during the period starting from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been 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.

Date: 26th April, 2017
Place: New Delhi



For **GM & Associates**
Company Secretaries

ACS Mohit Gulati
M. No. A38851
COP 14868