

Euro Asia Exports Limited

Date: 20.1.2017

BSE Limited

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 December 31st, 2016

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by M/s. Himanshu Sharma & Associates, Practicing Company Secretaries for the quarter ended on December 31st, 2016.

Kindly take the above information on your record.

Thanking You,

For Euro Asia Exports Limited



Gagan Goel
Director
DIN: 07166489



Encl: a/a

HIMANSHU SHARMA & ASSOCIATES

GF- 466, Krishna Street, Kotla mubarakpur, South extension -1
New Delhi - 110003; Mob:- 9650115121; 9654281449, 9999045121

Reconciliation of Shares Capital Audit

1.	For Quarter Ended	31.12.2016			
2.	ISIN	INE535P01015			
3.	Face Value	Rs. 10/- per share			
4.	Name of the Company	Euro Asia Exports Limited			
5.	Registered Office	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: 011-27354805			
8.	Email Address	info@euroasiaexportsltd.com			
9.	Name of the Stock Exchange where the Company's securities are listed	1. Bombay Stock Exchange Limited 2. Delhi Stock Exchange Limited 3. Jaipur Stock Exchange Limited			
		No. of Shares		% of Total Issued Capital	
10.	Issued Capital	1568800		100%	
11.	Listed Capital	1568800		100%	
12.	Held in Dematerialized form in CDSL	524000		33.40%	
13.	Held in Dematerialized form in NSDL	0		0%	
14.	Physical	1044800		66.60%	
15.	Total No. of Shares (12+13+14)	1568800		100%	
16.	Reason for difference if any, between (10&11), (10&15), (11&15)	NIL		NIL	
17.	Certifying the detail of changes in shares capital during the quarter under consideration as per table below:-				
S. No.	Particulars	Number of Shares	Listed on Stock Exchanges	Admitted by NSDL	Admitted by CDSL



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	Increase-	N	I	L	
1	Right Issue				
2	Bonus Issue				
3	Preferential Issues				
4	Initial Public Offer				
5	Re-issue of Forfeited Shares				
7	Employee Stock option exercised				
8	Amalgamation/Schemes of arrangement/ Conversion of Loans/Debentures Any Other (to specify)				
	Decrease-	N	I	L	
9	Buy-back				
	Capital Reduction				
10	Forfeiture				
11	Amalgamation/Scheme of Arrangement				
12	Any Other (to specify)				
	Net Increase/Decrease				
18.	Register of Members is updated				Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any				-N.A.-
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter, if not, reasons why?				-N.A.-
21.	Mention the total no. of requests, if any, confirmed after 21 days -				
	Depository	No of Shares	Reasons for delay		
	NSDL	NIL	N.A.		
	CDSL	NIL	N.A.		
22.	Name, Telephone & Fax No. of Compliance Officer of the Company:-	Mr. Kapil Mendiratta (Company Secretary) 404, IVth Floor, Pearl Business Park, NSP, Pitampura, New Delhi-110034 Tel. No.: 011-27354805			



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23.	Name, Telephone & Fax No. Registration no. of the Certifying CS.	Mr. Himanshu Sharma Company Secretary in Practice GF-466, Krishna Street, Kotla Mubarakpur, South Ext - 1, New Delhi-110003 Ph.no: 9650115121
24.	Appointment of Common Agency for Shares registry work, if yes (name & address)	Skyline Financial Services Limited, D-153A, 1 st Floor, Okhla Industrial Area, Phase -I, New Delhi-110020 Telephone : 011-26812682
25.	Any other Matter	NIL

Date: 07/01/2017
Place: New Delhi

For Himanshu Sharma & Associates
Company Secretaries

