Euro Asia Exports Limited

08.01.2024

To, BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001

Dear Sir(s),

Ref: Scrip Code: 530929

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended December 31st, 2023

Sir/ Madam,

We submit herewith the confirmation certificate dated January 03, 2024, received from Skyline Financial Services Private Limited (RTA) of our company as per regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2023.

We would be obliged if you could take the above on record.

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Kindly take the same on your records.

For Euro Asia Exports Limited

Shruti Digitally signed by Shruti Choudhary Choudhary Date: 2024.01.08 11:11:45 +05'30' Shruti Choudhary

Company Secretary

Regd. Office : Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028 Corporate Office : 2nd Floor, Plot No. B-103, South City - I, Gurugram, Haryana - 122001 CIN: L51909DL1981PLC012621 Ph.: 0124-4577739 Email ID: info@euroasiaexportsltd.com www.euroasiaexportsltd.com



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

03/01/2024

EURO ASIA EXPORTS LIMITED PLOT NO. 3 -A,1 ST FLR BLK - X,LOHA MANDI NARAINA INDUSTRIAL AREA NEW DELHI 110028

Dear Sir/Madam,

Pursuant to SEBI Circular D& CC/FITTC/CIR-16/2002 dated 31st December, 2002, We hereby confirm as under as on 31/12/2023.

1. That in terms of para (1) the detail of shareholding is as follows:

Sr. No.	Particulars.	No. of Records.	Shares. 824300		
1	PHYSICAL	609			
2 NSDL		0	0		
3	CDSL	107	744500		
	Total	716	1568800		

2. In terms of para(2) and para(3) of the Circular that all the Transfers, Transmission(s), Transposition(s), Demat(s), Remat(s), Duplicate(s), Split, Consolidation and Sub-division have been entered into the register of members as on 31/12/2023. The summary of requests received during the period is given below:

Sr. No	Transaction Type.	No. of Requests Received.	No. of Shares Received	No. of Requests Rejected	No. of Shares Rejected	No. of Requests Accepted	No. of Shares Accepted
1	CDSL Demat	5	7200	1	600	4	6600

This is for your information and record.

Thanking you Services Private Limited al For Skyline Fina T Parveen 8h (Authorised Sig