

Euro Asia Exports Limited

Date: 29th May, 2024

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

Subject: Annual Secretarial Compliance report under Regulation 24(A) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir,

This is with reference to SEBI Circular CIR/CFD/CMD 1/27/2019 dated 8th February, 2019. We are enclosing herewith the Annual Secretarial Compliance Report for the FY ended 31st March, 2024 duly signed by M/s JRP & Associates, Practicing Company Secretary and Secretarial Auditor of the Company in compliance of regulation 24A of SEBI (LODR) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

For and on behalf of Board of Directors of
Euro Asia Exports Limited

Rakesh
Kumar
Singal

Digitally signed by
Rakesh Kumar Singal
Date: 2024.05.29
12:57:07 +05'30'

Rakesh Kumar Singal
Managing Director
DIN: 06595136

Encl: As above



**JRP & ASSOCIATES
COMPANY SECRETARIES**

**Address:- A-55, Ground Floor,
Anarkali Garden, Main Road,
Near Karkardooma Court,
Jagat Puri, , Delhi-110051**

Contact No.- 9911126123, 8810504300

Email Id: - jyotikhanna343@gmail.com

Secretarial Compliance Report of Euro Asia Exports Limited for the financial year ended 31st March 2024

To,

Euro Asia Exports Limited

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

I have examined:

- all the documents and records to the extent made available to us and explanations and representations provided by **Euro Asia Exports Limited** (“the listed entity/the Company”),
- The filings/ submissions made by the listed entity to the Stock Exchanges,
- The website of the listed entity,
- All other document/ filings, as may be relevant, which has been relied upon to make this Certification,

for the financial year ended 31st March 2024 (“Review Period”) in respect of compliance with the provisions of :

- The Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the regulations, circulars, guidelines issued there under; and
- the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made there under and the Regulations, Circulars, Guidelines issued there under by the SEBI;

The specific Regulations (including amendments, modifications from time to time), whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- The Securities and Exchange Board of India (LODR) Regulations, 2015 and amendments from time to time;
- The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and amendments from time to time; (Not applicable to the company during the review period)
- The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable to the company during the review period)
- The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not applicable to the company during the review period)
- The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (Not applicable to the company during the review period)
- The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- The Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018; And circulars/ guidelines issued there under;

And based on the above examination and considering the relaxations granted by the Ministry of



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Corporate Affairs and SEBI,

We hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there under, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action (Advisory / Clarification/ Fine / Show Cause Notice/ Warning etc.	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary (PCS)	Management Response	Remarks
NIL										

- b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations / Remarks Of the Practicing	Observations made In the secretari	Compliance Requirement (Regulations/circulars/guidelines	Details of violation /	Remedial actions, If any, Taken by the listed	Comments of the PCS on the actions Taken by
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	<i>g Compan y Secretar y in the previous reports) (PCS)</i>	<i>al complianc e report for the year ended(the years are to be mentioned)</i>	<i>including specific clause)</i>	<i>deviatio ns and actions taken/ penalty imposed , if any, on theliste d entity</i>	<i>entity</i>	<i>The listed entity</i>
.NOT APPLICABLE						

- I. I hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status(Yes/ No/NA)	Observations/Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	YES	NIL
2.	Adoption and timely updation of the Policies: <ul style="list-style-type: none"> ● All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. ● All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/ circulars/guidelines issued by SEBI. 	YES	NIL



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3.	Maintenance and disclosures on Website: <ul style="list-style-type: none">• The listed entity is maintaining a functional website.• Timely dissemination of the documents/information under a separate section on the website.• Web-links provided in annual corporate governance reports under Regulation 27(2) is accurate and Specific which redirects to the relevant document(s)/section of the website.	YES	NIL
4.	Disqualification of Director(s): None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity	YES	NIL
5.	Details related to subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries.	N.A.	The Company does not have any subsidiary.
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and archival policy prescribed under SEBI LODR Regulations, 2015.	YES	NIL
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	YES	NIL
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of audit committee for all related party transactions;	YES	NIL



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	(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee.		
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed there under.	YES	NIL
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	YES	NIL
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/guidelines issued there under (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	YES	NIL
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	N.A.	During the year under review, Statutory Auditors have not resigned from the Company.



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13.	Additional Non-Compliance, if any: No any additional non-compliance observed for all SEBI regulation/circular/guidance note etc:	YES	NIL
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Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Delhi
Date: 27.05.2024

For JRP & Associates


(CS Jyoti) 

M No.- F11656
C.P No.: 20647
UDIN: F011656F000457904
PR No.: 5079/2023