Euro Asia Exports Limited

12.10.2023

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

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulation, 2018 for the Quarter ended September 30th, 2023</u>

Sir/ Madam,

We submit herewith the confirmation certificate dated 05th October, 2023, 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 30th September, 2023. We would be obliged if you could take the above on record.

Kindly take the same on your records.

For Euro Asia Exports Limited

Shruti

Choudhary

Choudhary

Digitally signed by Shruti Choudhary

Date: 2023.10.12
10:58:10 +05'30'

Shruti Choudhary

Company Secretary



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

Dated: October 05, 2023

Ref: SFSPL/RTA/ September/2023

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

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2023, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " EURO ASIA EXPORTS LIMITED" CIN: L51909DL1981PLC012621. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been rejected

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharman Authorised Signatory