

Euro Asia Exports Limited

Date: 24.04.2024

To,

BSE Limited

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

Ref: Scrip Code: 530929

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Compliance Certificate for the year ended on March 31, 2024 (in the absence of whole company secretary for the time being due to resignation we herewith enclosing Certificate Signed by Managing Director as authorized Signatory of the Board of the Company).

You are requested to kindly take the same on your records.

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

**Rakesh
Kumar Singhal** Digitally signed by
Rakesh Kumar Singhal
Date: 2024.04.24
13:07:07 +05'30'

Rakesh Kumar Singhal
Managing Director
DIN: 06595136

Encl: As above

To

April 03, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: EURO ASIA EXPORTS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. EURO ASIA EXPORTS LIMITED** having **CIN: L51909DL1981PLC012621** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

For **EURO ASIA EXPORTS LIMITED**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



Rakesh
Kumar Singhal
Digitally signed by
Rakesh Kumar Singhal
Date: 2024.04.23
12:22:21 +05'30'

Signature of Company Secretary /
Compliance Officer

Rakesh Kumar Singhal
Managing Director
DIN- 06595136