Date: 30th July 2020

To,

The Listing Manager
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31 March 2020**

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith is the copy of the certificate received from our Registrar and Share Transfer Agent, Euro Asia Exports Ltd., certifying that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner within the stipulated time of receipt of certificate of security and the details of the securities which are dematerialized is furnished to the Stock Exchanges.

Kindly take the above information on your record.

Thanking You,

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

Shanu Srivastava
Company Secretary
Phn No. 0124-4577739
Email ID: info@euroasiaexportsrnd.com
Ref: SFSPL/RTA/ June/2020

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

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th June, 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2020, 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 mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory