HIMANSHU SHARMA & ASSOCIATES

GF- 466, Krishna Street, Kotla mubarakpur, South extension -1 New Delhi - 110003; Mob:- 9650115121; 9654281449

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2015.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Euro Asia Exports Limited maintained by Skyline Financial Services Private Limited pertaining to transfer of equity shares of the company for the period from 1st April, 2015 to 30th September, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, Euro Asia Exports Limited with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30th September, 2015:

- A) Share/Debenture Certificate(s) relating to the transfer of shares/Debentures received during the period from 1st April, 2015 to 30th September, 2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable **NIL**

Date: October 19, 2015

Place: New Delhi

For Himanshie Sharma & Associates.

Company Secretaries

Timansha Sharma Proprietor CP. No. 11553