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JRP & ASSOCIATES
Company Secretaries

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CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I, Jyoti, Practicing Company Secretary hereby declare and certify that the Corporate Governance Provisions under Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to the company M/s Euro Asia Exports Limited for the Financial Year 2024-25.

This declaration is based on the following financial data for the previous three financial years:

Particulars	Amount (in Lacs.) for FY 2023-24	Amount (in Lacs.) for FY 2022-23	Amount (in Lacs.) for FY 2021-22
Paid Up Equity Share Capital	156.88	156.88	156.88
Net Worth	24.69	21.89	15.33

In terms of Regulation 15(2)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Regulation 27 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, shall not be applicable to the Listed Companies whose paid-up equity share capital does not exceed Rs. 10 Crores and Net Worth does not exceed Rs. 25 Crores, as on the last day of the previous financial year.

Accordingly, we are submitting this non-applicability declaration for your records. This declaration is made in compliance with Section II-B of the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023.

We kindly request your esteemed office to take this information on record.

For JRP & Associates
Company Secretaries


(CS Jyoti) 

Place: New Delhi

Date: 30.07.2024

Jyoti
C.P.No. 20647
M.No. F11656
UDIN: F011656F000858568