

Euro Asia Exports Limited

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

Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to **Regulation 40(9)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a certificate dated 22th April, 2024 obtained from M/s JPR & Associates, Practicing Company Secretaries, New Delhi for the year ended **31st March, 2024**.

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking You.

Yours faithfully,

**For & on behalf of
Euro Asia Exports Limited**

**Rakesh
Kumar
Singal**

Digitally signed by
Rakesh Kumar
Singal
Date: 2024.04.24
12:26:01 +05'30'

Rakesh Kumar Singhal

Managing Director

DIN: 06595136

Encl: Certificate mentioned above.

Regd. Office : Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028

Corporate Office : 2nd Floor, Plot No. B-103, South City - I, Gurugram, Haryana - 122001

CIN: L51909DL1981PLC012621 Ph.: 0124-4577739 Email ID: info@euroasiaexportsltd.com

www.euroasiaexportsltd.com



**JRP & ASSOCIATES
COMPANY SECRETARIES**

**Address:- A-55, Ground Floor,
Anarkali Garden, Main Road,
Near Karkardooma Court,
JagatPuri, , Delhi-110051
Contact No.- 9911126123, 8810504300
Email Id: - jyotikhanna343@gmail.com**

To,
The Board of Directors
Euro Asia exports Limited
Plot No. 3-A, 1st Floor,
BLK-X, Loha Mandi,
Naraina Industrial Area,
New Delhi-110028

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to EURO ASIA EXPORTS LIMITED maintained by SKYLINE FINNACIAL SERVICES PRIVATE LIMITED, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from 1st April, 2023 to 31st March, 2024 and based on compliance certificate/information received from RTA, for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as per our examination as well as the information and explanation furnished to us, we hereby certify that the Company during the year ended on 31st March,2024:

- a) Transfer/Transmission/Transposition during the period from 01st day of April, 2023 to 31st day of March, 2024 were given effect after doing all the validation and nothing is pending for transfer for more than 30 days from respective date of lodgment of each request.
- b) During the period April 01, 2023 to March 31, 2024, Certificates/Letter of Confirmation(s) in respect of requests received for issue of duplicate/exchange/split/consolidation/renewal/endorsement of calls/allotment monies as the case may be have been issued within one month of lodgment/relodgment and have duly complied with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For JRP & Associates
Company Secretaries**


(CS Jyoti) 

**Company Secretary
M. No. F11656
CP No. 20647
UDIN: F011656F000213363**

**Date: April 22, 2024
Place: Delhi**