

Euro Asia Exports Limited

20.04.2024

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

Sub: Exemption/ Relaxation from being filing Corporate Governance Report.

Dear Sir(s),

With reference to captioned subject we would like to inform you that,

As per Regulation 27(2) read with Regulation 15(2) of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015 compliance with the corporate governance shall not apply in respect of –

a) the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year as on 31.03.2024.

Therefore, the compliance with the corporate governance shall not apply to our company, as the paid-up equity capital was below Rs. 10 Crores and net worth was below Rs. 25 Crores, as on the last day of the previous financial year **(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)**. It is now submitted that the Company is not required to furnish Quarterly Report on Corporate Governance for the 4th quarter ended on 31.04.2024.

We request you to kindly take the same on record.

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

**Rakesh
Kumar
Singal**

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Rakesh Kumar Singal
Date: 2024.04.20
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Rakesh Kumar Singhal
Managing Director
DIN: 06595136

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

Euro Asia Exports Limited

CERTIFICATE

This is to certify that M/s Euro Asia Exports Limited, New Delhi has Net worth of Rs. 24,69,985 as on 31 March, 2024 which is calculated as under:

Particulars	Amount
Paid up Share Capital	1,56,88,000
Net worth Calculated as Follows:	
Paid up Capital (Only Paid Up Equity Share Capital is considered)	1,56,88,000
Add: Reserve & Surplus	(1,08,07,139.59)
Less: Miscellaneous Expenditure , Preliminary expenses	24,10,875
Total Net worth**	24,69,985.41

** Reserves and Surpluses includes Rs. 274178.41/- of Profit from 01 April 2023 to 31 March 2024.

As the paid up share capital is less than rupees **Ten Crores** and Net worth is not exceeding rupees **Twenty Five Crores**, The Company is not required to file corporate Governance Report.

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

**Rakesh
Kumar
Singal**

Digitally signed by
Rakesh Kumar Singal
Date: 2024.04.20
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Rakesh Kumar Singhal
Managing Director
DIN: 06595136