

Euro Asia Exports Limited

08.01.2024

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

Dear Sir(s),

Ref: Scrip Code: 530929

Sub: Exemption/ Relaxation from being filing Corporate Governance Report

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

As per Regulation 27(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 31.03.2023.

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. (Certificate relating to the same certified by the compliance officer on the letter head of the company is attached for your reference). It is now the above submitted that the Company is not required to furnish Quarterly Report on Corporate Governance for the quarter.

We request you to kindly take the same on record.

Thanks & regards,
Yours faithfully

For Euro Asia Exports Limited

Shruti
Choudhary
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Shruti Choudhary
Date: 2024.01.08
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Shruti Choudhary
Company Secretary

Euro Asia Exports Limited

CERTIFICATE

This is to certify that M/s Euro Asia Exports Limited, New Delhi has Net worth of Rs. 23,83,247/- as on 31st December, 2023 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	(1,08,93,878)
Less: Miscellaneous Expenditure , Preliminary expenses	24,10,875
Total Networth**	23,83,247

** Reserves and Surpluses include Rs. 1,87,440/- of profit from 01st April 2023 to 31st December 2023.

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 **Euro Asia Exports Limited**

Shruti Choudhary
Digitally signed by
Shruti Choudhary
Date: 2024.01.08
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Shruti Choudhary
Company Secretary