

Euro Asia Exports Limited

Date: 25.04.2024

To,

**The Listing Manager
BSE Limited**

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Ref: Scrip Code: 530929

Sub: Reconciliation of Share Capital Audit Report for Quarter ended 31th March, 2024

Dear Sir/Madam,

In compliance to the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report issued by **M/s. JPR & Associates**, Practicing Company Secretaries for the quarter ended on 31th March, 2024.

Kindly take the above information on your record.

Thanking You,

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

**Rakesh
Kumar Singal**

Digitally signed by
Rakesh Kumar Singal
Date: 2024.04.25
17:36:30 +05'30'

Rakesh Kumar Singhal
Managing Director
DIN: 06595136

Encl:

1. Reconciliation of Share Capital Audit Report.

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

CIN : L51909DL1981PLC012621

Authorised Capital : Rs. 3,50,00,000/-

ISIN No. : INE535P01015

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

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **Euro Asia Exports Limited (“the Company”)** and its **Registrars and Transfer Agent (RTA), Skyline Financial Services Private Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 st March, 2024	
2	ISIN	INE535P01015	
3	Face Value	Rs. 10/- per share	
4	Name of the Company	Euro Asia Exports Limited	
5	Registered Office Address	Plot No. 3-A, 1st Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028	
6	Correspondence Address	02nd Floor Plot No.- B-103, South City I, Gurugram, Haryana 122001	
7	Telephone & Fax Nos.	Reg. Office: 011-25894805 Correspondence. Con. No.: 0124-4577733	
8	Email address	info@euroasiaexportsltd.com	
9	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited, Mumbai	
		Number of Equity shares	% of Total Issued Capital
10	Issued Capital	15,68,800	100%
11	Listed Capital (Exchange-wise) (as per company records)	15,68,800	100%
12	Held in dematerialized form in CDSL	7,50,400	47.833%
13	Held in dematerialized form in NSDL	0	0%
14	Physical	8,18,400	52.167%
15	Total no. of Shares	15,68,800	100%
16	Reasons for difference if any, between (10 & 11); (11 & 15)	N.A.	

17. Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/not applied for listing	Listed on stock exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for stock Exchange
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18.	Register of Members is updated (Yes/No) (if not updated up to which date)	Yes
19.	Reference of previous quarter with regard to excess Dematerialised shares, if any	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter If not, Reasons why?	N.A.

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay :


Total no. of Demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.


22	Name, Address, Fax no. of the Compliance Officer of the Company	Mr. Rakesh Kumar Singal (Managing Director) as authorised Person on behalf of Board in the place of compliance officer due to resignation by CS Shruti.
23	Name & Address, Telephone & Fax No. of the Auditor	PCS Jyoti JRP & Associates A-55, Ground Floor, Anarkali Garden, Jagat Puri, Main Road, New Delhi-110051. FCS- 11656, COP-20647
24	Appointment of common agency for share registry work	Skyline Financial Services Private Limited D-153A, First Floor, Okhla Industrial Area, Phase-1, New Delhi-110020
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc).	N.A.

Date: April 24, 2024

Place: Delhi

for JRP & Associates
Company Secretaries


(CS Jyoti)



Proprietor

M. No. F11656

CP No. 20647

UDIN: F011656F000231326

Peer Review Certificate No. 5079/2023