



**JRP & ASSOCIATES
COMPANY SECRETARIES**

**Address:- A-55, Ground Floor,
Anarkali Garden, Main Road,
Near Karkardooma Court,
Jagat Puri, , 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, BIK-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 December, 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	7,51,000	47.871%
13	Held in dematerialized form in NSDL	0	0%
14	Physical	8,17,800	52.129%
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.


- 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	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22	Name, Address, Fax no. of the Compliance Officer of the Company	CS Priyanka Sharma info@euroasiaexportsltd.com Ph.- 0124-4577733
23	Name & Address, Telephone & Fax No. of the Auditor	CS Jyoti FCS- 11656, COP-20647 JRP & Associates A-55, Ground Floor, Anarkali Garden, Jagat Puri, Main Road, New Delhi-110051.
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.

**For JRP & Associates
Company Secretaries**


(CS Jyoti)



Proprietor
M. No. F11656
CP No. 20647
UDIN: F011656F003687834
Peer Review Certificate No. 5079/2023

Date: January 15, 2025
Place: Delhi