Euro Asia Exports Limited

Date: 27.01.2025

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: Reconciliation of Share Capital Audit Report for Quarter ended 31st December, 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 31st December, 2024.

Kindly take the above information on your record.

Thanking you,

Yours Faithfully For **Euro Asia Exports Limited**

Priyanka Sharma

Priyanka Sharma Company Secretary

Encl:

1. Reconciliation of Share Capital Audit Report.

Regd. Office: Plot No. 3-A, Ist Floor, BLK-X, Loha Mandi, Naraina Industrial Area, New Delhi-110028Corporate Office: 2nd Floor, Plot No. B-103, South City - I, Gurugram, Haryana - 122001CIN: L51909DLI98IPLC01262IPh.: 0124-4577739Email ID: info@euroasiaexportsltd.comwww.euroasiaexportsltd.com

PS

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:

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		Plot No. 3-A, 1st Floo	r,BLK-X, Loha	
		Mandi,Naraina Indust	rial Area,	
		New Delhi-110028		
6	Correspondence Address	02nd Floor Plot No I	•	
		I,Gurugram Haryana		
7	Telephone & Fax Nos.	Reg. Office: 011-2589		
		Correspondence. Con.		
8	Email address	info@euroasiaexports		
9	Name of the Stock Exchanges	BSE Limited, Mumbai		
	where the Company's securities are listed			
		Number of Equity	% of Total	
		shares	Issued Capital	
10	Issued Capital	15,68,800	100%	
11	Listed Capital (Exchange-wise)	15,68,800	100%	
	(as per company records)			
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	15,68,800 100%	
16	Reasons for difference if any, between (10 & 11); (11 & 15)	N.	A.	

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT



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 exchneges	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	CS Priyanka Sharma
	of the Company	info@euroasiaexportsltd.com
		Ph 0124-4577733
23	Name & Address, Telephone & Fax No. of the	CS Jyoti
	Auditor	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	Skyline Financial Services Private Limited
	work	D-153A, First Floor, Okhla Industrial
		Area, Phase-1, New Delhi-110020
25	Any other detail that the auditor may like to	N.A.
	provide. (e.g. BIFR company, delisting from SE,	
	Company changed its name etc).	
		1

For JRP & Associates Company Secretaries

ASS New Delh (CS Jyoti)

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

Date: January 15, 2025 Place: Delhi