

Euro Asia Exports Limited

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED **DECEMBER 31, 2023**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Shruti Choudhary, Compliance Officer of the company, have examined the following compliance requirement of Euro Asia Exports Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	-
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	Yes	-
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	-
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	-
5.	Whether nature of UPSI have been	Yes	-

	captured alongwith date and time?		
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	-
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	-
8.	Whether the database has been maintained internally?	Yes	-
9.	Whether audit trail is maintained?	Yes	-
10.	Whether time stamping is maintained?	Yes	-
11.	Whether the database is non-tamperable?	Yes	-
12.	Any other measures to ensure non-tamperability of the Database?	Yes	Regular follow up

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

For Euro Asia Exports Limited

Shruti Choudhary
Digitally signed by
Shruti Choudhary
Date: 2024.01.08
11:13:03 +05'30'

**Shruti Choudhary
Company Secretary**

UPSI Report

Sender Information	Shared to Insider	Contact Person in Insider	UPSI Shared On	UPSI Shared	Purpose of Sharing
Shruti Choudhary	A Sachdev & Co.	B K Agarwal	08.11.2023	Financial results	Monthly/ quarterly / annual financial results of Company or material subsidiary for audit or limited review

