

Euro Asia Exports Limited

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED

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

I, Rakesh Kumar Singhal as Managing Director of **Euro Asia Exports Limited** (as authorised by the board in the absence of whole company secretary for the time being due to resignation), am aware of the compliance requirement of 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) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture one number of event during the quarter ended and has captured one number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NA

For and on behalf of

Euro Asia Exports Limited

**Rakesh
Kumar
Singhal**

Digitally signed by
Rakesh Kumar
Singhal
Date: 2024.04.29
12:50:47 +05'30'

Rakesh Kumar Singhal

Managing Director

DIN: 06595136

UPI Report for QUARTER ENDED ON 31.03.2024

Sender Information	Shared to Insider	Contact Person in Insider	UPI Shared On	UPI Shared -	Purpose of Sharing
Rakesh Kumar Singhal	A. Sachdev & Co.	B K Agarwal	04.02.2024	Financial results	For preparing monthly/ quarterly / annual financial results

