

Euro Asia Exports Limited

08th April, 2019

To,

BSE Limited

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

Dear Sir(s),

Ref: Scrip Code: 530929

Sub: Exemption/ Relaxation from being filing Corporate Governance Report

With reference to captioned subject we would like to inform you that,

As per Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) regulations, 2015 compliance with the corporate governance shall not apply in respect of –

a) the listed entity having paid up equity share capital not exceeding rupees ten cores and net worth not exceeding rupees twenty five cores, as on the last day of the previous financial year as on 31.03.2019.

Therefore the compliance with the corporate governance shall not apply to our company, as the paid up equity capital was below Rs. 10 Crores and net worth was below Rs. 25 Crores, as on the last day of the previous financial year. (Certificate relating to the same certified by the compliance officer on the letter head of the company is attached for your reference). It now the above it is submitted that the Company is not required to furnish Quarterly Report on Corporate Governance within 15 days of the end of the quarter.

We request you to kindly take the same on record.

Thanks & regards,

Yours faithfully

For Euro Asia Exports Limited



Company Secretary

For Euro Asia Exports Limited

Shanu Srivastava

Company Secretary

Email ID:- info@euroasiaexportsltd.com

Ph. No. 0124-4577739

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: 151909DL1981PLC012621 Ph: 0124-4577739 Email ID: info@euroasiaexportsltd.com

Euro Asia Exports Limited

CERTIFICATE

This is to certify that M/s Euro Asia Exports Limited, New Delhi has Net worth of Rs. 63.05 Lakhs as on 31st March, 2019 which is calculated as under:

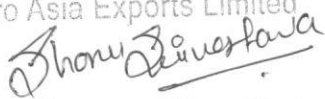
Particulars	Amount
Paid up Share Capital (includes Equity Share Capital worth Rs. 238.035/- Lakh with including value of Forfeited Shares)	2,38,03,500.00
Net worth Calculated as Follows:	
Paid up Capital (Only Paid Up Equity Share Capital is considered)	2,38,03,500.00
Add: Reserve & Surplus	- 1,99,09,636.00
Less: Miscellaneous Expenditure , Preliminary expenses	24,10,875.00
Total Net worth**	63,04,739.00

** Reserves and Surpluses Includes Unaudited Amount of Net Loss of Rs. 2.88 Lakhs for the period from 01st April 2018 to 31st March, 2019.

As the paid up share capital is less than rupees **Ten Crores** and Net worth is not exceeding rupees **Twenty Five Crores**, The Company is not required to file corporate Governance Report.

For Euro Asia Exports Limited

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