

# Euro Asia Exports Limited

**Date: 19<sup>th</sup> April 2018**

**To,**

The Listing Manager  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub: Reconciliation of Share Capital Audit Report for Quarter and Year ended 31<sup>st</sup> March, 2018**

Dear Sir/Madam,

In compliance to the Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, please find enclosed herewith Reconciliation of Share Capital Audit Report issued by **M/s. GM & Associates**, Practicing Company Secretaries for the quarter and year ended on 31<sup>st</sup> March, 2018.

Kindly take the above information on your record.

Thanking You,

For and on behalf of Board of Directors of  
**Euro Asia Exports Limited**

For Euro Asia Exports Limited

  
Company Secretary

**Shanu Srivastava**  
**Company Secretary**  
Phn No. 0124-4577739  
Email ID : info@euroasiaexportsltd.com

**Encl:**

**1. Reconciliation of Share Capital Audit Report**



**GM & Associates**

Practicing Company Secretaries

351, H-09, Vardhman Corporate Plaza,  
Netaji Subhash Place, Pitampura,  
New Delhi-110034  
+91-8860022174, 9999871995  
gulatimohit33@gmail.com

**Certificate of Reconciliation of Share Capital Audit as per Regulation 55A (1) of SEBI  
(Depositories and Participants) Regulations, 1996**

S. No.	Particulars	Details
1.	For Quarter Ended	31 <sup>st</sup> March, 2018
2.	ISIN	INE535P01015
3.	Face Value (in Rs.)	10/-
4.	Name of the Company	EURO ASIA EXPORTS LIMITED
5.	Registered Office Address	PLOT NO. 3-A, 1 <sup>st</sup> FLOOR, BLK-X, LOHA MANDI, NARAINA INDUSTRIAL AREA, NEW DELHI-110028
6.	Correspondence Address	2 <sup>nd</sup> FLOOR, PLOT NO. B-103, SOUTH CITY I, NEAR SIGNATURE TOWER 2 <sup>nd</sup> BUILDING, FROM OYO TOWN HOUSE GURUGRAM 122001, HARYANA
7.	Telephone & Fax Nos.	Reg. Office: 011-25894805 Correspondence. Con. No.:0124-4577739
8.	Email address	info@euroasiaexportsltd.com
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange, Delhi Stock Exchange and Jaipur Stock Exchange
		<b>No. of shares</b> <b>% of Total Issued Cap</b>
10.	Issued Capital	1568800                      100
11.	Listed Capital (Exchange-wise)	1568800                      100
12.	Held in dematerialised form in CDSL	530100                      33.79
13.	Held in dematerialised form in NSDL	Nil                      0



14. Physical 1038700 66.21
15. Total No.of shares (12+13+14) 1568800 100
16. Reasons for difference if any, between (10&11), (10&15), (11&15) NA NA
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 Stock Exchanges (Specify Names)	on whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

18. Register of Members is updated (Yes/ No) If not, updated upto which date Yes, upto 31<sup>st</sup> March, 2018

19. Reference of previous quarter with regards to excess dematerialised shares, if any. No

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? NA

21. Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests 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	No	NA	NA
Pending for more than 21 days	No	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. Ms. Shanu Srivastava  
info@euroasiaexportsltd.com  
Ph. 0124-4577739



23. Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS

ACS Mohit Gulati  
COP No. 14868  
Office at: 351, 3<sup>rd</sup> Floor, H-09,  
Vardhman Corporate Plaza,  
Netaji Subhash Place, Pitam Pura,  
New Delhi-110034  
Ph. 8860022174, 9999871995

24. Appointment of common agency for share registry work if yes (name & address)

SKYLINE FINANCIAL SERVICES  
PRIVATE LIMITED  
D-153A, First Floor, Okhla Industrial  
Area, Phase-I, New Delhi-110020

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,)

Nil

**For GM & Associates**



ACS MohitGulati  
M.No. A38851  
COP: 14868

**Place:** New Delhi  
**Date:** 16<sup>th</sup> April, 2018