Euro Asia Exports Limited

ISIN No: INE

Scrip Code: 530929

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2017]

I Shanu Srivastava being the Company Secretary of the company and the Authorised Representatives of the Share Transfer Agent do hereby certify that the M/s. Euro Asia Exports Limited its Registered Office at Plot No. 3-A, 1st Floor, Blk-X Loha Mandi, Naraina Industrial Area New Delhi 110028 appointed M/s. Skyline Financial Services Pvt. Limited as its Share Transfer Agent (STA) having its Registered Office: D-153/A, Ist Floor, Okhla Industrial Area, Phase–I, New Delhi–110020 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR0000003241.

Further, M/s. Skyline Financial Services Pvt. Limited as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation of both physical and electronic share transfer facility of M/s. Euro Asia Exports Limited during the period from April 1, 2017 to September 30, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. Euro Asia Exports Limited.

Kindly take on record the same. Thanking You,

Yours Faithfully,

For Euro Asia Exports Limited

For Euro Asia Exports Limited

Company Secretary

Shanu Srivastava Compliance Officer

M. No. ACS 50270 Date: 04.10.2017 Place: New Delhi For Skyline Financial Services Pvt. Limited

Virender Rana

Director

Signature of Authorised Signatory Of Registrar & Share Transfer Agent

Date:

Place: New Delhi

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
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