Euro Asia Exports Limited

Date: 10.01.2025

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

Ref: Scrip Code: 530929

<u>Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation,</u> 2018 for the 3rd Quarter ended December 31st, 2024

Dear Sir/ Madam,

Please find enclosed herewith confirmation certificate, in compliance with the provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company for the 3rd Quarter ended December 31st, 2024.

Kindly take the same on your records.

Thanking you,

Yours Faithfully

For Euro Asia Exports Limited

Priyanka Sharma Company Secretary



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 03, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
EURO ASIA EXPORTS LIMITED
PLOT NO. 3 -A,1 ST FLR BLK - X,LOHA MANDI
NARAINA INDUSTRIAL AREA NEW DELHI 110028

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2024, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " EURO ASIA EXPORTS LIMITED" CIN: L51909DL1981PLC012621. We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory