

EUREKA INDUSTRIES LIMITED

311-B, Harikrishna Complex, B/h. City Gold Cinema, off Ashram Road, AHMEDABAD-380 009. (INDIA)
E-mail : eurekaindltd@gmail.com Tel : +91 79 30006294 • CIN NO. : L91110GJ1992PLC018524

Date: 30.5.2020

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

SUB- COMPLIANCE OF REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015

Ref : **EUREKA INDUSTRIES LIMITED** **SCRIP CODE : 521137**

Dear Sir,

Please find enclosed herewith copy of certificate issued by Company Secretary in whole-time Practice in compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on 31st March, 2020

You are requested to take the same on your record.

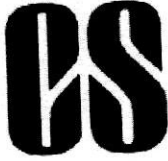
Thanking You.

Yours Sincerely,

For, Eureka Industries Limited

Sd/-

Pujal Padamchand lalwani
Company Secretary/ Compliance officer
PAN: AIKPL4830H



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

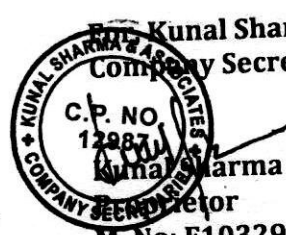
I have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Eureka Industries Limited ("the Company")** as maintained by **Bigshare Services Pvt. Ltd, Ahmedabad ("the RTA")** pertaining to transfer of Equity Shares of the Company for the half year period from **01st October, 2019 to 31st March, 2020 ("the Period")** for the purpose of issuing a Certificate in pursuance to Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and listing agreement as entered into by the Company with BSE Limited ("BSE").

On the basis of relevant information together with necessary management representations as provided by the Company, I hereby certify that during the period:

- (a) There were no instances of transfer, transmission, duplicate, sub-division, consolidation, renewal, split, exchange or endorsement of calls / allotment monies received during the period as entered in the Memorandum of Transfers.

Due to prevailing situation of COVID 19 pandemic and consequential lockdowns declared by each state Governments, it was not possible to physically verify the data by us however, on the basis of the information and explanations provided to us and records received in the electronic mode provided by the Company as well as RTA on best effort basis with a disclaimer of difficulties faced by RTA in pandemic situation, for the purpose of our verification, we have verified the details and the present Certificate has been issued.

Date: May 30, 2020
Place: Ahmedabad
UDIN - F010329B000302071


Kunal Sharma & Associates
Company Secretaries
C.P. NO.
12987
Kunal Sharma
Director
M. No: F10329
CP No: 12987