

EUREKA INDUSTRIES LIMITED
Reg. Office :- 307 B, Hare Krishna Complex, B/h City Gold Cinema
Ashram Road, Ahmedabad-380009

CIN-L91110GJ1992PLC018524
Email-eurekaindlt@gmail.com
Mobile : +91-9512851567

Date: 28th April, 2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended 31st March, 2021

Ref. - : Scrip Code - 521137

Dear Sir / Madam,

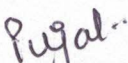
Please find enclosed herewith copy of certificate issued by Company Secretary in whole time practice in Compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Eureka Industries Limited


Pujal Lalwani
Company Secretary & Compliance officer



Encl: as above

VINAY SONI & ASSOCIATES

Company Secretaries



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EUREKA INDUSTRIES LIMITED** maintained by **BIGSHARE SERVICES PVT LTD.** pertaining to transfer of equity shares of the company for the period from **October 1, 2020** to **March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, **EUREKA INDUSTRIES LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2021.**

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 of shares, sub - division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period as entered in the Memorandum of Transfers.

FOR, VINAY SONI & ASSOCIATES PRACTICING COMPANY SECRETARIES

VINAY
NILESHKUMAR
SONI

Digitally signed by VINAY NILESHKUMAR SONI
DN: c=IN, o=Personal,
2.5.4.20=6150ab4c1d88cd08b145ad8d48a9eb4739
07074a30510bf0d99231c4, postalCode=380001,
st=Gujarat,
serialNumber=ecf7d897c5240817d7780c3b6926d8d8e6
028827e16d2535454ee701813a, cn=VINAY
NILESHKUMAR SONI
Date: 2021.04.28 13:23:10 +05'30'

Date: April 28, 2021
Place : Ahmedabad
UDIN :A039138C000197681

Vinay Soni
Proprietor
Membership No :39138
C.P. No. :14778