

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

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

**June 30, 2021**

**To,**  
**Department of Corporate Services (DCS-CRD)**  
**BSE Limited**  
**Phiroze jeejeebhoy Tower Dalal Street,**  
**Fort, Mumbai - 400001**

**Subject: NON-APPLICABILITY OF ANNUAL SECRETARIAL COMPLIANCE**  
**REPORT FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2021**

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

Dear Sir/ Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI(Listing Obligations and Disclosure Requirements)(Amendment) Regulations, 2018 read with BSE Circular 9<sup>th</sup> May, 2019 is not applicable to our Company. Further we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as Corporate Governance provisions shall not apply to the following class of companies:

- a. The Listed Companies having paid up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of the Previous Financial Year;
- b. Companies whose Equity Share Capital is listed exclusively on the SME Exchange.

I hereby certify that, the Paid up Equity Share Capital of the company is Rs. 8.75 Crores and Net worth is Rs. 1.33 Crores as on 31<sup>st</sup> March, 2021. As the company falls in the ambit of aforesaid exemption; hence compliance with the Annual Secretarial Compliance specified in aforesaid Regulations shall not be applicable to the Company.

Certificate is enclosed herewith for your perusal.

Thanking You,

Yours Truly,

**For Eureka Industries Limited**

  
\_\_\_\_\_  
Gautam Pravinchand Jain  
Managing Director  
(DIN: 08456168)





**NET WORTH CERTIFICATE**

**TO WHOM SO EVER IT MAY CONCERN**

This is to certify that the Net Worth of the Eureka Industries Limited as per the audited financial statements as on 31<sup>st</sup> March, 2021 is as under:

Sr. No.	Particulars	Amount (in Rs)
1	Share Capital	8,75,00,000
2	Reserves and Surplus	25,00,000
3	Debit balance of Profit & Loss Account	(7,66,28,941.94)
	Total	1,33,71,058.06

**FOR KOTHARI SANGAWAT & ASSOCIATES  
CHARTERED ACCOUNTANTS**



**CA SUNIL KOTHARI**

**PARTNER**

**FRN: 132985W**

**M. NO. : 104384**

**UDIN: 21104384AAAADV4318**

**PLACE: AHMEDABAD**

**DATE: 30.06.2021**

