

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: 11th January, 2016

To
The Manager,
Dept of Corporate Services
Bombay Stock Exchange,
Mumbai - 400001

Sub: Corporate Governance Report for the quarter ended 31st December, 2015

Ref. :- Scrip Code - 521137

Dear Sir / Madam,

As Per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,18,19,20,21,22,23,24,25,26,27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:

- a. The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., as on the last day of the previous financial year;
- b. Companies whose equity share capital is listed exclusively on the SME Exchange.


The paid up Equity Share capital of our Company is Rs. 8,75,00,000/- and Net Worth of our Company is Rs. 1,57,81,397/-, which is below prescribed limit of Rs. 10 Cr. and 25 Cr respectively, therefore the provisions of Corporate Governance of the Listing Regulations are not applicable to our Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Eureka Industries Limited



Paresch Parmar
Compliance Officer



Encl: as above

EUREKA INDUSTRIES LIMITED

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E-mail : eurekaindltd@gmail.com Tel : +91 79 30006294 • CIN NO. : L91110GJ1992PLC018524

Date: 28th January, 2016

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

Subject: Certificate for non applicability of Corporate Governance Report

Dear Sir / Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17,18,19,20, 21, 22,23,24,25,26,27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the following class of Companies:

- a. The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr., 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 Eureka Industries Limited is Rs. 8,75,00,000/- and Net Worth is Rs. 1,57,81,397/- as on 31st March, 2015, as the Company falls in the ambit of aforesaid exemption (a); hence compliance with the Corporate Governance provisions specified in aforesaid Regulations shall not applicable to the Company.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Eureka Industries Limited



Paresh Parmar
Company Secretary / Compliance Officer



Encl: as above