

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

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Date: 10th April 2012

Kind Attn - : Ms. Nisha Mehta

Sub. - : Corporate Governance Report for the quarter ended 31.03.2012

Ref. - : Scrip Code - **521137**

Dear Madam,

Please find enclosed copy of quarterly compliance report on Corporate Governance for the quarter ended 31st March, 2012.

You are requested to take note of the above.

Thanking you,

For EUREKA INDUSTRIES LIMITED

K.A. Gandhi
Ketan Gandhi
(Compliance officer)



Quarterly Compliance Report on Corporate Governance

Name of the Company : **EUREKA INDUSTRIES LIMITED**
 For the quarter ended : **31-03-2012**

| Particulars | Clause of Listing Agreement | Compliance Status Yes / No. | Remarks |
|--|-----------------------------|-----------------------------|---|
| I. Board of Directors | 49 I | YES | |
| (A) Composition of Board | 49(I A) | YES | |
| (B) Non-Executive Director's Compensation & Disclosures | 49(I B) | YES | |
| (C) Other provisions as to Board and Committees | 49(I C) | YES | |
| (D) Code of Conduct | 49(I D) | YES | |
| II. Audit Committee | 49 II | YES | |
| (A) Qualified and Independent Audit Committee | 49 (II A) | YES | |
| (B) Meeting of Audit Committee | 49 (II B) | YES | |
| (C) Powers of Audit Committee | 49 (II C) | YES | |
| (D) Role of Audit Committee | 49 (II D) | YES | |
| (E) Review of information by Audit Committee | 49 (II E) | YES | |
| III. Subsidiary Companies | 49 (III) | N A | |
| IV. Disclosures | 49 (IV) | YES | |
| (A) Basis of related party transactions | 49 (IV A) | YES | |
| (B) Board Disclosures | 49 (IV B) | YES | |
| (C) Proceeds from public issues, rights issues, preferential issues etc. | 49 (IV D) | YES | |
| (D) Remuneration of Directors | 49 (IV E) | YES | |
| (E) Management | 49 (IV F) | YES | Complied in the Annual Report. |
| (F) Shareholders | 49 (IV G) | YES | |
| V. CEO / CFO Certification | 49 (V) | YES | Complied with at the time of finalisation of Annual Accounts. |
| VI. Report on Corporate Governance | 49 (VI) | YES | Complied in the Annual Report. |
| VII. Compliance | 49 (VII) | YES | -- Do -- |

For EUREKA INDUSTRIES LIMITED

K.A. Gandhi

Ketan Gandhi
(Compliance officer)



Date : 10.04.2012