

EUREKA INDUSTRIES LIMITED

311-B, Hari Krishna Complex, B/h. City Gold Cinema, off Ashram Road, AHMEDABAD-380 009. (INDIA)
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Date: 12th April, 2016

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

Subject: Certificate for non applicability of Corporate Governance Report for the quarter ended on March 31, 2016

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:

- 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;
- 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.

Thanking you,

Yours faithfully,

For EUREKA INDUSTRIES LIMITED

P. Parmar

Paresh Parmar
Company Secretary / Compliance Officer



Encl: as above