

EUREKA INDUSTRIES LIMITED

311-B, Hari Krishna 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: 20th April, 2016

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

Sub. - : Submission of Certificate under Regulation 7(3) for the period ended 31st March 2016

Ref. - : Scrip Code - 521137

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate duly signed by RTA agent Sharepro Services (I) Pvt. Ltd. and compliance officer of the company M/s. Eureka Industries Limited for the quarter ended 31st March 2016

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

Thanking you,

Yours faithfully,

For Eureka Industries Limited



Paresh Parmar
Company Secretary / Compliance Officer



Encl: as above

EUREKA INDUSTRIES LIMITED

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Date: April 20, 2016

The Manager
BSE Limited
Listing Dept. /Dept. of Corporate service
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Dear Sir / Madam,

**Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015
for the Half - Year Ended 31.03.2016**

Ref.: Scrip Code: 521137

This is to certify that, all activities in relation to both physical and Electronic Share Transfer Facilities are maintained by our Registrar and Share Transfer Agent M/s. Sharepro Services (I) Pvt. Ltd. Having its Ahmedabad office at 416-420, 4th floor, Devnandan Mall, Opp. Sanyas Ashram, Ellisbridge, Ahmedabad-380006. We confirm that Sharepro Services (I) Pvt. Ltd. is registered with SEBI to act as Registrar and Share Transfer Agents.

Further, pursuant to Regulation 7(3) of the LODR Regulation, 2015, we are submitting the compliance certificate for half of the financial year ended March 31, 2016 i.e. for the period from October 1, 2015 to March 31, 2016.

Accordingly, the compliance in respect of Regulation 7(2) is ensured.

Thanking you,

For Eureka Industries Ltd.



Paresh Parmar
Company Secretary/compliance officer



For Sharepro Services (I) Pvt. Ltd (R&T Agent)



Bharti Parikh
Authorized Signatory

