

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: 17th April, 2017

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

Sub. - : Submission of Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulation, 2015 for the period ended 31st March, 2017

Ref. - : Scrip Code - 521137

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Compliance Certificate duly signed by both the RTA agent M/s. Bigshare Services Pvt. Ltd. and Compliance Officer of the company for the half year ended 31st March, 2017.

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

Thanking you,

Yours faithfully,

For Eureka Industries Limited



Paresh Parmar
Compliance officer



Encl: as above

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Date: 17th April, 2017

The Manager
BSE Limited
Listing Dept. /Dept. of Corporate service
PhirozeJeejeebhoy 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 31.03.2017

Ref.: Scrip Code: 521137

This is to certify in terms of sub-regulation (2) and (3) of Regulation 7 of SEBI (LODR) Regulation, 2015 that all activities of Eureka Industries Limited, in relation to both physical and Electronic Share Transfer Facilities during the period October 01, 2016 to March 31, 2017 are maintained by our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Ltd. registered with SEBI (Registration no. INR000001385) having its Branch office at A-802, Samudra Complex, Off C G Road, Navrangpura, Nr.Girish Cold Drinks, Ahmedabad 380009.

For Eureka Industries Ltd.



Paresh Parmar
Compliance Officer



For Bigshare Services Pvt. Ltd



Authorized Signatory

