

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: 07/10/2016

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 30th Sept; 2016

Ref. - : Scrip Code - 521137

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate duly signed by RTA agent M/s. Bigshare Services Pvt. Ltd. and Compliance Officer of the company M/s. Eureka Industries Limited for the quarter and half year ended 30th September 2016

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

Thanking you,

Yours faithfully,

For Eureka Industries Limited



Paresh Parmar
Compliance Officer



Encl: as above

EUREKA INDUSTRIES LIMITED

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Date: 07th October, 2016

TO:
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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half – Year Ended 30.09.2016

BSE Scrip Code: - 521137

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No.: INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

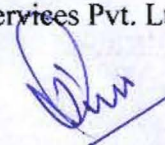
For Eureka Industries Limited



Paresh Parmar
Compliance Officer



For Bigshare Services Pvt. Ltd.



(Authorised Signatory)