

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: 13th October, 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) Regulations, 2015 for the period ended 30th September, 2017

Ref. -: Scrip Code - 521137

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Compliance Certificate duly signed by RTA agent M/s. Bigshare Services Pvt. Ltd. and Mr. Paresh Parmar, Compliance officer of the Company for the quarter and half year ended 30th September, 2017

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

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Date: 13th October, 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 30.09.2017

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 M/s. Eureka Industries Limited, in relation to both physical and Electronic Share Transfer Facilities during the period April 01, 2017 to September 30, 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

