

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: 20th April, 2016

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

Sub. - : Submission of Certificate under Regulation 40(9) 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 issued by M/s. Rohit Bajpai & Associates, Practicing Company Secretary for the quarter and year 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
Compliance Officer



Encl: as above

ROHIT BAJPAI & ASSOCIATES
Company Secretaries

B-404, Pramukh Residency, Jodhpur Gam Road, Side to P & T Colony, Ahmedabad-380015. Ph no. 079- 26922707 (M) 9824341027.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015
FOR THE HALF YEAR ENDED ON MARCH 31, 2016.

On the basis of Documents and Explanations provided to us pertaining to transfer of equity shares of *EUREKA INDUSTRIES LIMITED* maintained by *SHAREPRO SERVICES INDIA PVT. LTD.* for the period from *October 1, 2015* to *March 31, 2016* for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, *EUREKA INDUSTRIES LIMITED* with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *March 31, 2016*.

A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from *October 1, 2015* to *March 31, 2016* as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

FOR ROHIT BAJPAI & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Place : Ahmedabad
Date : April 25, 2016



Rohit Bajpai

(ROHIT BAJPAI)
COP No. 6559