

# 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: 19<sup>th</sup> April, 2017

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

**Sub. -:** Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the period ended 31<sup>st</sup> March, 2017

**Ref. -:** Scrip Code - 521137

Sir / Madam,

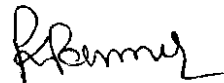
With regards to the captioned subject please find enclosed herewith the Compliance Certificate issued by M/s. Rohit Bajpai & Associates, Practicing Company Secretary for the half year ended 31<sup>st</sup> March 2017.

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**

507, Sangeeta Complex, Opp. Doctor House, Nr. Parimal Garden Under bridge, Ahmedabad  
- 380006 Tel No. 30085484, (M) 9824341027.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015**

**FOR THE HALF YEAR ENDED ON MARCH 31, 2017.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EUREKA INDUSTRIES LIMITED** maintained by **BIGSHARE SERVICES PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **October 1, 2016 to March 31, 2017** 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, we hereby certify that the Company has delivered during half year ended on March 31, 2017.

A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from October 1, 2016 to March 31, 2017 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

*Rohit Bajpai*

ROHIT BAJPAI  
COP No. 6559

Place: Ahmedabad  
Date: 19<sup>th</sup> April, 2017

