

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: 18th April, 2018

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

Sub. - : Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the period ended 31st March 2018

Ref. - : Scrip Code - 521137

Dear 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 31st March 2018.

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

ROHIT BAJPAI & ASSOCIATES
Company Secretaries

507, Sangeeta Complex, Opp. Doctor House, Nr. Parimal Garden Under bridge, Ahmedabad -
380006 Tel No. 079-40049752, (M) 9824341027. E-mail: robaj@rediffmail.com

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

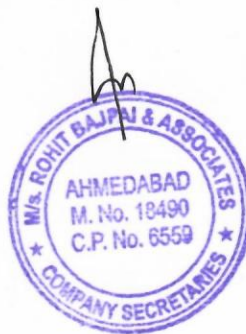
FOR THE HALF YEAR ENDED ON MARCH 31, 2018.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EUREKA INDUSTRIES LIMITED** maintained by RTA agent, M/S. **BIGSHARE SERVICES PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **October 1, 2017 to March 31, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 as entered into by, M/s. **EUREKA INDUSTRIES LIMITED** with Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on March 31, 2018.

A) Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the period from October 1, 2017 to March 31, 2018 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.

This Certificate is limited to such shares of the company which are in physical form only.

Place: Ahmedabad
Date: 18th April, 2018



FOR ROHIT BAJPAI & ASSOCIATES
PRACTICING COMPANY SECRETARIES

A handwritten signature in black ink that reads 'Rohit Bajpai'.

ROHIT BAJPAI
COP No. 6559