

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: 24th October, 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 30th Sept; 2016

Ref. - : Scrip Code - 521137

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Certificate issued M/s. **Rohit Bajpai & Associates, Practicing Company Secretary** 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

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

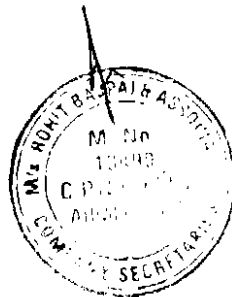
FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2016.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *EUREKA INDUSTRIES LIMITED* maintained by *SHAREPRO SERVICES INDIA PVT. LTD.* upto 30/06/2016 and *BIGSHARE SERVICES PVT. LTD.* from 01/04/2016 to 30/09/2016 pertaining to transfer of equity shares of the company for the period from *April 1, 2016* to *September 30, 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 *September 30, 2016*.

A) Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the period from *April 1, 2016* to *September 30, 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: October 24, 2016



Rohit Bajpai
(ROHIT BAJPAI)
COP No. 6559