

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

To,
The Manager,

Date: 20th April 2012

Department of Corporate Services,

Bombay Stock Exchange Ltd.,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Kind Attn - : Mr. Wilbur Fernandes

Sub. - : Certificate under Clause 47 (c) for half year ended March 31, 2012

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

Dear Sir,

With regard to the captioned subject, please find enclosed herewith a half yearly Certificate from Mr. Rohit Bajpai, Practicing Company Secretary, pursuant to clause 47 (c) of the Listing Agreement for the half year ended March 31, 2012.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For EUREKA INDUSTRIES LIMITED

K.A. Gandhi

Ketan Gandhi

(Compliance officer)



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

CERTIFICATE

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED (half year ended March, 2012).

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s. EUREKA INDUSTRIES LIMITED* maintained in house pertaining to transfer of equity shares of the company for the period from 01-10-2011 to 31-03-2012 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, *M/s. EUREKA INDUSTRIES LIMITED* with various and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31-03-2012.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 01-10-2011 to 31-03-2012 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been. issued within one month of lodgment

FOR, ROHIT BAJPAI & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Place : Ahmedabad
Date: 20.04.2012

Rohit Bajpai

(ROHIT BAJPAI)
COP no. 6559

