

# 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

22<sup>nd</sup> April, 2013.

To  
The Manager,  
**Department of Corporate Services,**  
**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Kind Ttn. : Mr. Wilbur Fernandes

Sub. : Certificate under Clause 47( C) for half year ended March 31, 2013.

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, 2013.

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)



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 CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED ON March 31, 2013

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s EUREKA INDUSTRIES LIMITED** having its registered office at 311-B, Harikrishna Complex, B/h City Gold Cinema, Off Ashram Road, Ahmedabad – 380 009 and maintained by Sharepro Services (India) Private Limited pertaining to transfer of equity shares of the company for the period from 01-10-2012 to 31-03-2013 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 the Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31-03-2013 :

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01-10-2012 to 31-03-2013 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each deed except 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.

Place : Ahmedabad

Date : 19.04.2013

FOR ROHIT BAJPAI & ASSOCIATES  
PRACTICING COMPANY SECRETARIES

*Rohit Bajpai*  
(ROHIT BAJPAI)

COP No. 6559

