

# 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

Date: April 29, 2014

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Dalal Street, Fort  
Mumbai - 400 001

**Kind Attn - : Mr. Wilbur Fernandes**

**Sub. - : Certificate under Clause 47 (c) for half year ended March 31, 2014**

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

Dear Sir,

With regard to the captioned subject please find enclosed herewith a Certificate from Mr. Rohit Bajpai, Practicing Company Secretary, pursuant to clause 47 (c) of the Listing Agreement for the half year ended March 31, 2014.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For EUREKA INDUSTRIES LIMITED**

K. A. Gandhi

**KETAN GANDHI  
COMPLIANCE OFFICER**

**Encl: As Above**

CIN NO:- L91110GJ1992PLC018524

**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 (half year ended March 31, 2014)**

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.** pertaining to transfer of equity shares of the company for the period from **October 1, 2013** to **march 31, 2014** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement 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 **March 31, 2014:**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **October 1, 2013** to **March 31, 2014** as entered in the Memorandum of Transfers have been issued within fifteen 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**  
**PRACTISING COMPANY SECRETARIES**

*Rohit Bajpai*

**(ROHIT BAJPAI)**  
**COP No:- 6559**

Place : Ahmedabad  
Date : April 29, 2014.

