

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: 16/04/2015

To,
Asst. General Manager- Dept of Corp. Services,
Bombay Stock Exchange Ltd.
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400001.

Respected Sir,

Scrip Code: 521137

Sub: Submission of Certificate under Clause 47 (c) for the period ended March 31, 2015.

With reference to the above-referred captioned subject, we are enclosing herewith Certificate under Clause 47 (c) as received from Mr. Rohit Bajpai, Company Secretary in Whole-time in Practice for the half year ended March 31, 2015, respectively.

Kindly take the above on record and acknowledge 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, 2015

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, 2014** to **March 31, 2015** 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, 2015**:

A) Share/~~Debenture~~ Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **October 1, 2014** to **March 31, 2015** 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 16, 2015.

