

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 ON September 30, 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 Asi..am 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 April 1, 2013 to September 30, 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 September 30, 2013 :

- A) Share Certificates relating to the Share Transfer Deeds received during the period from April 1, 2013 to September 30, 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 15 days of lodgment.

Place : Ahmedabad  
Date : October 21, 2013

FOR ROHIT BAJPAI & ASSOCIATES  
PRACTICING COMPANY SECRETARIES

*Rohit Bajpai*  
(ROHIT BAJPAI)  
COP No. 6559

