

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 : October 28, 2014

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

Respected Sir,

Scrp Code: 521137

Sub: Submission of Certificate under Clause 47 (c) for the period ended September 30, 2014.

With reference to the above-referred captioned subject, we are enclosing herewith Certificate under Clause 47 (c) as received from Mr. Rohit Bajpai, Practicing Company Secretary in Whole-time in Practice for the half year ended September 30, 2014, 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
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 CLÁUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED on September 30, 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 **April 1, 2014** to **September 30, 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 **September 30, 2014:**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **April 1, 2014** to **September 30, 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 : October 28, 2014.