

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: 12/10/2015

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. :- Submission of Certificate under Clause 47 (c) for the period ended September 30, 2015

Ref. :- Scrip Code:- 521137

Dear Sir / Madam,

With reference to the above referred captioned subject, please find enclosed herewith Certificate under Clause 47 (c) as received from Mr. Rohit Bajpai, Company Secretary in Whole-time Practice for the half year ended September 30, 2015 for your reference.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Eureka Industries Limited



Paresh Parmar
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(c) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 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 *April 1, 2015* to *September 30, 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 *September 30, 2015*.

A) Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the period from *April 1, 2015* to *September 30, 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
PRACTICING COMPANY SECRETARIES

Place : Ahmedabad
Date : October 12, 2015



Rohit Bajpai

(ROHIT BAJPAI)
COP No. 6559