

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: 13th October, 2017

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

Sub. - : Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the period ended 30th September, 2017

Ref. - : Scrip Code - 521137

Sir / Madam,

With regards to the captioned subject please find enclosed herewith the Compliance Certificate issued M/s. Rohit Bajpai & Associates, Practicing Company Secretary for the Quarter and half year ended 30th September, 2017.

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

Thanking you,
Yours faithfully,

For Eureka Industries Limited



Paresh Parmar
Company Secretary & Compliance officer



Encl: as above

ROHIT BAJPAI & ASSOCIATES
Company Secretaries

507, Sangeeta Complex, Opp. Doctor House, Nr. Parimal Garden Under bridge, Ahmedabad -
380006 Tel No. 079-40049752, (M) 9824341027. E-mail: robaj@rediffmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EUREKA INDUSTRIES LIMITED** maintained by RTA agent, M/S. **BIGSHARE SERVICES PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **April 1, 2017 to September 30, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 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, 2017.

A) Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the period from April 1, 2017 to September 30, 2017 as entered in the Memorandum of Transfers have been issued within Thirty 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.

Place: Ahmedabad
Date: 13th October, 2017



FOR ROHIT BAJPAI & ASSOCIATES
PRACTICING COMPANY SECRETARIES


ROHIT BAJPAI
COP No. 6559