

# EUREKA INDUSTRIES LIMITED

311-B, Hanikrishna 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<sup>th</sup> April, 2016

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

**Sub.: Reg. 13(3) - Statement of Investor Complaints for the quarter and Year ended March 31, 2016**

**Ref: Scrip Code - 521137**

Dear Sir / Madam,

With regards to the captioned subject please find herewith Statement of Investor Complaints pursuant to Regulation 13(3) of Listing Regulations for the quarter and year ended March 31, 2016.


Sr. No.	Particulars	No. of Complaints
1.	Pending at beginning of the Quarter	NIL
2.	Received during the Quarter	NIL
3.	Disposed of during the Quarter	NIL
4.	Remain un-resolved at the end of the Quarter	NIL

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





# SHAREPRO SERVICES (I) PVT. LTD.

Office :  
416-420, 4th Floor, Devnandan Mall,  
Opp. Sanyas Ashram, Ellisbridge,  
Ahmedabad - 380 006.  
Phone : 079-26582381 to 84  
Fax : 079-26582385  
Email: sharepro.ahmedabad@shareproservices.com  
CIN NO : U67120MH2004PTC148994

Ref.SSIPL/WG/2016.

4th April, 2016.

The Secretary,  
M/s. Eureka Industries Ltd.,  
Sanekar, 311-B, Harikrishna Complex,  
Polytechnic Road, Blk. City Gold Cinema,  
Ambawadi, Acharya Road,  
AHMEDABAD-380 006 - 380007.

Dear Sir,

Re: Status of complaints for the quarter 1.01.2016 to 31.03.2016 for the purpose of listing requirements.

We furnish the details as under:-

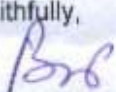
	Nature of complaints	Opening balance 1.01.16	Received during the quarter	Redressed/ attended	Pending on 31.03.16
1.	Non receipt of share certificates after transfer etc.	Nil	Nil	Nil	Nil
2.	Non receipt of Dividend Warrants	Nil	Nil	Nil	Nil
3.	Query regarding demat credit	Nil	Nil	Nil	Nil
4.	Non receipt of duplicate share certificate after issue.	Nil	Nil	Nil	Nil
5.	Others: Buy back amount	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil

\* Request for issue of duplicate share certificate:

For lost or misplaced of shares is not considered as complaint. Duplicate certificates are issued against receipt of Indemnity Bond and undertaking by the holder executed on stamp paper and notarised and after completing the formalities of issue of advertisement in the news paper. On completion of above formalities request is placed before the Board for issue of duplicate share certificates and share certificate is issued on getting Board resolution by the company. Such request is not considered as complaint.

Thanking you,

Yours faithfully,

  
AUTHORISED OFFICER