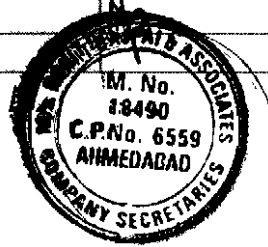


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| RECONCILIATION OF SHARE CAPITAL AUDIT | | |
|---------------------------------------|---|----------|
| Scrip code* | 521137 | |
| Name of the company* | EUREKA INDUSTRIES LIMITED | |
| Registered office address | | |
| Registered office address* | 311-B, HARIKRISHNA COMPLEX, B/H. CITY GOLD CINEMA, OFF. ASHRAM ROAD, AHMEDABAD-380009 | |
| Registered office state* | GUJARAT | |
| Registered office city* | AHMEDABAD | |
| Registered office pin code* | 380009 | |
| Registered office contact number* | STD Code* | Number* |
| | 079 | 30006294 |
| Registered office fax | | |
| Correspondence address | | |
| Correspondence address | 311-B, HARIKRISHNA COMPLEX, B/H. CITY GOLD CINEMA, OFF. ASHRAM ROAD, AHMEDABAD-380009 | |
| Correspondence state | GUJARAT | |
| Correspondence city | AHMEDABAD | |
| Correspondence pin code | 380009 | |
| Correspondence contact number | STD Code | Number |
| | 079 | 30006294 |
| Correspondence fax | | |
| Email address* | eurekaindLtd@gmail.com | |
| Reporting quarter* | 31-12-2016 | |
| ISIN* | INE958A01011 | |
| Face value* | 10 | |



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| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|------------------------|----------------|---------------------------|
| | | 8750000 | 100.00 |
| Name of other stock exchanges where the company's securities are listed | | | |
| | | | |
| | | | |
| | | | |
| | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 8750000 | |
| Listed capital (BSE) (As per company records)* | 8750000 | 100.00 |
| Held in dematerialised form in CDSL* | 1366400 | 15.62 |
| Held in dematerialised form in NSDL* | 3420000 | 39.09 |
| Physical* | 3963600 | 45.3 |
| Total no. of shares* | 8750000 | 100.00 |
| Reasons for difference if any, Between issued capital and listed capital* | | |
| Reasons for difference if any, Between issued capital and total number of shares* | | |
| Reasons for difference if any, Between listed capital and total number of shares* | | |

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

[Click here](#)

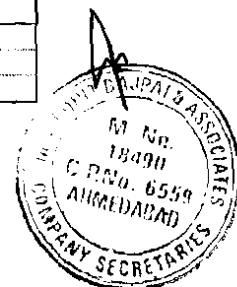
| | | |
|---|-----|--------------------------|
| Register of members is updated* | Yes | << Select from drop down |
| If not, Updated upto which date | | |
| Reference of previous quarter with regards to excess dematerialised shares, if any. | | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? * | NA | << Select from drop down |
| If not, Reason why ? | | |

Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

| Total no. of demat requests | No. of requests* | No. of shares* | Reasons for delay |
|--------------------------------|------------------|----------------|-------------------|
| Confirmed after 21 days* | 0 | 0 | |
| Pending for more than 21 days* | 0 | 0 | |

Compliance Officer Details

| | | |
|---------------------------------|--|----------|
| Name of the compliance officer* | Mr. Paresh Parmar | |
| Designation* | Company Secretary & Compliance officer | |
| Membership Nos | 39852 | |
| Telephone no.* | STD Code | Number |
| | 079 | 30006294 |
| Fax no. | | |
| E-mail id* | parmarparesh14@gmail.com | |



| Certifying Auditor Details | | |
|---|---|----------|
| CA/CS* | Company secretary | |
| Name of certifying auditor* | Rohit Bajpai | |
| Date of issue of report* | 13-01-2017 | |
| Address* | 507, Sangeeta Complex, Opp. Doctor House, Nr. Parimal Garden Under bridge, Ahmedabad-380006 | |
| Contact no.* | STD Code | Number |
| | 079 | 40049752 |
| Fax no. | | |
| Membership no. | 18490 | |
| Firms registration number of audit firm | | |
| Name of the firm * | Rohit Bajpai & Associates | |
| COP number | 6559 | |

| Registrar and Share Transfer Agent Details | | |
|---|--|----------|
| Appointment of common agency for share registry work* | Yes | |
| Name of RTA | Bigshare Services Pvt. Ltd. | |
| SEBI registration no. | INR000001385 | |
| Address | 802, Samudra Complex, Nr. Klassic Gold Hotel, Girish Cold Drink, Off. C. G. Road, Ahmedabad-380009 | |
| State | GUJARAT | |
| City | Ahmedabad | |
| Pincode | 380009 | |
| Contact no. | STD Code | Number |
| | 079 | 40024135 |
| Fax number of RTA | | |
| E-mail id | bssahd@bigshareonline.com | |
| Website Address | www.bigshareonline.com | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | Add Notes | |



Rohit Bajpai