

# 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: 21<sup>st</sup> July, 2017

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

Sub. - : Submission of Certificate under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 30<sup>th</sup> June, 2017

Ref. - Scrip Code - 521137

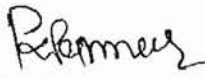
Sir / Madam,

With regards to the captioned subject please find enclosed herewith the certificate issued by M/s. Rohit Bajpai & Associates, Practicing Company Secretary for the quarter ended 30<sup>th</sup> June 2017.

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

Thanking you,  
Yours faithfully,

For Eureka Industries Limited

  
Mr. Paresh Parmar  
Company Secretary



Encl: as above



**ROHIT BAJPAI & ASSOCIATES**  
**(Company Secretaries)**

507, Sangita Complex, B/h Claris Corporate House, Opp. Doctor House, Parimal Cross Road, Ahmedabad-380009  
Ph. 079-26922707 (M) 9824341027, E-Mail Id. [robaj@rediffmail.com](mailto:robaj@rediffmail.com), [csrobaj@gmail.com](mailto:csrobaj@gmail.com)

**RECONCILIATION OF SHARE CAPITAL AUDIT**

We have examined the Register of Members, beneficiary details furnished by the depositories and other records/ documents maintained by M/s. **EUREKA INDUSTRIES LIMITED** (hereinafter referred to as the "Company") for issuing this certificate. In our opinion and to best of our information and according to explanation given to us and based on such verification as considered necessary, we hereby give report as under:

**SECRETARIAL AUDIT REPORT**

1. For Quarter Ended : June 30, 2017
2. ISIN : INE958A01011
3. Face Value : Rs. 10/- (Rupee Ten only) per Share
4. Name of the Company : **EUREKA INDUSTRIES LIMITED**
5. Registered Office Address : 311- B, Harikrishna Complex  
B/h City Gold Cinema,  
Off Ashram Road  
Ahmedabad - 380009.
6. Correspondence Address : 311- B, Harikrishna Complex,  
B/h City Gold Cinema,  
Off Ashram Road ,  
Ahmedabad - 380009.
7. Telephone & Fax Nos. : (079) 48918799
8. Email Address : [eurekaindltd@gmail.com](mailto:eurekaindltd@gmail.com)
9. Name of the Stock Exchanges where the Company's securities are listed : Bombay Stock Exchange Ltd
10. Issued Capital : **87,50,000 Equity shares**

11. Listed Capital (Exchange-wise)  
(as per Company records)

| Name of Stock Exchange | No. of Share | % of total Issued Capital |
|------------------------|--------------|---------------------------|
| BSE                    | 87,50,000    | 100%                      |



12. Held In dematerialized form in CDSL : 13,68,800 15.64%
13. Held In dematerialized form in NSDL : 34,88,500 39.87%
14. Physical : 38,92,700 44.49%
15. Total No. of shares (12+13+14) : 87,50,000 100.00%
16. Reasons for difference if any, between (10&11), (10&15), (11&15) : No difference hence not applicable.
17. Certifying the details of changes in share capital during the quarter under consideration As per Table below:

| Particulars   | No. of shares(Equity) | Applied/ Not Applied for listing | Listed on Stock Exchange (Specify Names) | Whether intimated to CSDL | Whether intimated to NSDL | In-prin. appr. Pending for SE (Specify Names) |
|---------------|-----------------------|----------------------------------|--|---------------------------|---------------------------|---|
| -----NIL----- |                       |                                  |  |                           |                           |   |

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No) if not, updated upto which date : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any : NIL
20. Has the Company resolved the matter mentioned in point no 19 above in the current quarter ? if not, reason why ? : N.A.
21. Mention the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-----------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days     | Nil             | -             | -                 |

22. Name, Telephone & Fax No. of the Compliance officer of the Co. : Mr. Paresh Parmar  
Tel./Fax :- (079) 48918799.
23. Name, Address, Tel. & Fax No Regn. No. of the Auditor : Rohit Bajpai & Associates  
507, Sangeeta Complex,  
Opp. Doctor House,  
Nr, Parimal Garden under Bridge,  
Ahmedabad-380006.  
Ph: 079 40049752


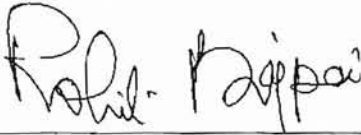


COP No. 6559

24. Appointment of common agency for Share registry work, if yes (Name & Address) : Bigshare Services Pvt. Ltd. 802, Samudra Complex, Nr. Klassic Gold Hotel, Girish Cold Drink Off. C. G. Road, Ahmedabad-380009
25. Any other detail that the auditor may Like to provide (e.g. BIFR Company, Delisting from SE.) : NIL.

Place: Ahmedabad

Date: 19<sup>th</sup> July, 2017

|   |  |             |
|---|--|-------------|
|  | <b>FOR AND ON BEHALF OF<br/>ROHIT BAJPAI &amp; ASSOCIATES</b>                      |             |
|   |  |             |
|   | <b>CS ROHIT BAJPAI<br/>(Proprietor)</b>  |             |
|   | <b>CP Number</b>   | <b>6559</b> |
| <b>Membership Number</b>  | <b>18490</b>   |             |