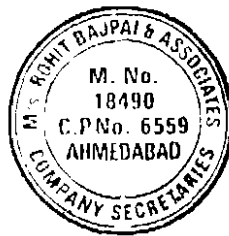


[Home](#)[Validate](#)**RECONCILIATION OF SHARE CAPITAL AUDIT**

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*	31-03-2017	
ISIN*	INE958A01011	
Face value*	10	



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			

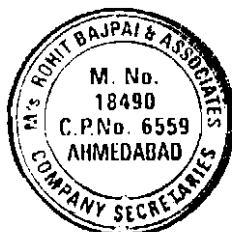
Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	8750000	
Listed capital (BSE) (As per company records)*	8750000	100.00
Held in dematerialised form in CDSL*	1367300	15.63
Held in dematerialised form in NSDL*	3445900	39.38
Physical*	3936800	44.99
Total no. of shares*	8750000	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 :		
None		

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	A39852	
Telephone no.*	STD Code 079	Number 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 *	19-04-2017	
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