

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road,
Anandnagar, Satellite, Ahmedabad-380015, Gujarat, India

Email ID: eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com, **Ph. No.** +91 7348095355

Date: 13.01.2025

To,
The Listing Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400023.

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024:

Ref: BSE Script Code 521137, ISIN: INE958A01011

With reference to the captioned subject matter, we are enclosing herewith Certificate issued by Bigshare Services Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, EUREKA INDUSTRIES LIMITED

Mamta
Managing Director & Chief Financial Officer
DIN: 10232506

Encl. as above

| | | |
|--|--|---|
| CC: NATIONAL SECURITIES DEPOSITORY LIMITED | CC: CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED | CC: BIGSHARE SERVICES PRIVATE LIMITED |
| Trade Word, 4th floor, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai-400013 | 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (e), Mumbai - 400013 | A-802, Samudra Complex, off C G Road, Navrangpura, Near Girish Cold Drinks, Ahmedabad, Gujarat-380009 |



Bigshare Services Pvt Ltd.

A-802, Samudra Complex off C G Road Navrangpura
Near Girish Cold Drinks Ahmedabad -380009.
Tel No:- +91 07940024135.

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU

Date : 31 Dec 2024

EUREKA INDUSTRIES LIMITED
1001, SHITIRATNA
10TH FLOOR, PANCHVATI,
ELLISBRIDGE
AHMEDABAD AHMEDABAD 380006

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31 Dec 2024.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation , We confirm that no dematerialization request for equity shares of your Company has received during the period 30 Sep 2024 to 31 Dec 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.
Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072, India.