

# Eureka Industries Limited

CIN: L91110GJ1992PLC018524

**Registered Office:** 1001, Shitiratna , 10th floorPanchvati, Ellisbridge, Ellisbridge,  
Ahmedabad, Ahmadabad City, Gujarat, India, 380006

**Email ID:** eurekaindlt@gmail.com **Website:** www.eurekaindlt.com **Ph. No.** +91 9499731029

**Date:** October 17, 2023

**To,**  
**Department of Corporate Services**  
**BSE Limited**  
**Phiroze Jeejee Bhoy Tower,**  
**Fort, Mumbai – 400001**

**Ref: EUREKA INDUSTRIES LIMITED**

**SCRIP CODE: 521137**

**SUB:-Certificate under regulation 74(5) of SEBI (Depositories and Participates) Regulations, 2018 for the period ended 31<sup>st</sup> March, 2023**

Dear Sir,

In accordance with Regulation 74(5) of SEBI (Depositories and Participates) Regulations, 2018 and based on the certificate received from M/s. BIGSHARE SERVICES PRIVATE LIMITED (RTA), we hereby confirm that for the quarter ended 30/09/2023, the certificates of equity shares received for dematerialization have been mutilated and cancelled only after due verification and the name of respective depository has been substituted as the registered owner in respect of those dematerialized equity shares.

We further confirm that the securities comprised in the said certificate of equity shares have been listed on the Bombay Stock Exchange where the earlier issued securities are listed.

Kindly take the same on record.

Thanking You,

Yours sincerely,

**FOR, EUREKA INDUSTRIES LIMITED**

**MAMTA**  
Digitally signed by  
MAMTA  
Date: 2023.10.17  
16:34:27 +05'30'

**MAMTA**  
**DIRECTOR**  
**(DIN: 10232506)**

**CC:**

<b>National Depository Limited</b>	<b>Securities Central</b>	<b>Services (India) Limited</b>	<b>Depository Marathon</b>	<b>BIGSHARE PRIVATE LIMITED</b>	<b>SERVICES PRIVATE LIMITED</b>
Trade Word, 4 <sup>th</sup> floor, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai-400013	25 <sup>th</sup> Floor, 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, Near Girish Cold Drinks,  
off C. G. Road, Navranpura, Ahmedabad - 380 009.  
Email: bssahd@bigshareonline.com • website: www.bigshareonline.com

Date: 07.10.2023

**EUREKA INDUSTRIES LIMITED**  
311 / B, Harikrishna complex  
Behind citi gold cinema  
off ashram road  
AHMEDABAD - 380009

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

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

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 30<sup>th</sup> September,2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the stipulated period of time.

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

Thanking You,  
For, Bigshare Services Pvt. Ltd.



Authorised Signatory

**CIN : U99999MH1994PTC076534**