

**Eureka Industries Limited**

CIN: L91110GJ1992PLC018524

**Registered Office:** 1001 Shitiratna, Opp Panchwati Apartment,  
Ellisbridge, Ahmedabad, Gujarat, 380006 India

**Email ID:** eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com **Ph. No.** +91 8052653720

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26.04.2024

To,  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Sub: Half yearly Compliance Certificate under Regulation 7(3).**

**Ref : Scrip code – 521137**

**Company Name : Eureka Industries Limited**

Dear sir,

In terms of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the copy of Half Yearly Compliance Certificate duly signed by the Compliance Officer of the Company and Authorized representative of its Share Transfer Agent .“Bigshare Services Private Limited”. for the period of 1<sup>st</sup> October, 2023 to 31<sup>st</sup> March, 2024.

Kindly take the same of your record.

Thanking you.

Your faithfully,  
**For Eureka Industries Limited**

NEELAM  
DAMJI SHAH

Digitally signed by  
NEELAM DAMJI SHAH  
Date: 2024.04.26  
17:10:53 +05'30'

**Neelam Shah**  
**Company Secretary & Compliance Officer**  
**Membership No.:A10518**

**Date: 26.04.2024**

**Place: Ahmedabad**

Encl: As Above



**Eureka Industries Limited**  
CIN: L91110GJ1992PLC018524  
**Registered Office:** 1001 Shitiratna, Opp Panchwati Apartment,  
Ellisbridge, Ahmedabad, Gujarat, 380006 India  
**Email ID:** eurekaindlt@gmail.com, **Website:** www.eurekaindlt.com **Ph. No.** +91 8052653720

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## COMPLIANCE CERTIFICATE

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Dear Sir/ Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref : Scrip code – 521137**

Company Name : Eureka Industries Limited

In terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to share transfer facility during the period 1<sup>st</sup> October, 2023 to 31<sup>st</sup> March, 2024 (both days inclusive) are maintained by our Registrar and share Transfer Agent, viz. Bigshare Services Pvt. Ltd. Registered with SEBI vide Registration Number: INR000001385.

Kindly take note of the same.

Thanking you.

Yours faithfully,

**For Eureka Industries Limited**

NEELAM  
DAMJI  
SHAH

Digitally signed  
by NEELAM  
DAMJI SHAH  
Date: 2024.04.26  
14:33:40 +05'30'

**Neelam Shah**

**Company Secretary & Compliance Officer**

**Membership No.: A10518**

**For Bigshare Services Private Limited**

JIBU  
THANKAC  
HAN JOHN

Digitally signed by  
JIBU THANKACHAN  
JOHN  
Date: 2024.04.26  
16:45:08 +05'30'

**Authorised Signatory**

**Date: 26.04.2024**

**Place: Ahmedabad**