

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: 32, Venus Atlantis Alfa Bazar, Survey No.12,B/S Reliance Petrol Pump,
Anandnagar Road, Vejalpur, Ahmadabad City, Gujarat-380015, India

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

Date: July 25th, 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 30th June, 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 30/06/2023, 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

DEEPAK KUMAR SONI
DIRECTOR
(DIN: 09670815)

CC:

National Depository Limited	Securities Central	Services (India) Limited	Depository Services (India) Limited	BIGSHARE PRIVATE LIMITED	SERVICES PRIVATE LIMITED
Trade Word, 4 th floor, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai-400013	25 th Floor, Futurex, N M Joshi Marg, Lower Parel (e), Mumbai - 400013	Marathon 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: 21.07.2023

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 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th 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 30th June,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

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

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