

**Eureka Industries Limited**

**CIN: L91110GJ1992PLC018524**

**Registered Office: 1001 Shitiratna, 10<sup>th</sup> Floor, Panchwati, Ellisbridge,  
Ahmedabad, Gujarat, 380006 India**

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

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Date: 08.07.2024

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

Dear Sir/Madam,

**Sub: Non Applicability Certificate under Regulation 27(2) read with Regulation 15(2) (a) of Chapter IV of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2024:**

**Ref: BSE Script Code 521137, ISIN: INE958A01011**

As per regulation 27(2) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall submit a quarterly compliance report on corporate governance in the format as specified by the Board from time to time to the recognised stock exchange within twenty one days from the end of each quarter.

This is to inform you that, read with Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the above mentioned provision shall not be applicable to our company as the Paid-up Share Capital is less than Rs. 10 Crore and Net Worth of the Company is less than Rs. 25.00 Crore as on 31<sup>st</sup> March, 2024. **The Company, therefore, is not required to submit "Corporate Governance Report" as per Regulation 27(2)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 30<sup>th</sup> June, 2024.**

**This is to certify that in order to comply with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with, Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid up capital of the Eureka Industries Limited is not exceeding Rs. 10 Crores and the Net worth is less than Rs. 25 Crores as on the last day of the previous financial year i.e. 31<sup>st</sup> March, 2024. Therefore it is not required to submit Report on Corporate Governance for the Quarter ended on 30<sup>th</sup> June, 2024.**

We hereby attach declaration duly signed by Managing Director and Chief Financial Officer of the Company accompanied by Certificate from PCS providing details of paid up equity share capital and net worth for the last three consecutive financial years in support of this submission.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For, EUREKA INDUSTRIES LIMITED**

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**MS. MAMTA PRAHLAD NISHAD  
MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER  
DIN: 10232506  
Encl: As above**

**Eureka Industries Limited**

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The Listing Department,  
Bombay Stock Exchange Limited  
Phiroz Jeejeeboy Tower,  
Dalal Street, Mumbai-400023

Dear Sir/Madam,

This is to certify that the Paid up Equity Share Capital and the Net Worth of the Company for the last three consecutive financial years is as under:

(RS. IN LAKHS)

<b>PARTICULARS</b>	<b>FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024</b>	<b>FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023</b>	<b>FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022</b>
PAID UP EQUITY CAPITAL	875.00	875.00	875.00
NET WORTH	-363.77	91.82	133.296

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For, EUREKA INDUSTRIES LIMITED**

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**MS. MAMTA PRAHLAD NISHAD**  
**MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER**  
**DIN: 10232506**



**CERTIFICATE FROM PRACTICING COMPANY SECRETARY**

(For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I **CS Alpesh Paliwal, proprietor of Paliwal & Co. Practicing Company Secretary**, hereby certify that provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to **“EUREKA INDUSTRIES LIMITED”** (the Company) for the quarter ended 30<sup>th</sup> June, 2024.

Furthermore, paid-up equity capital of the Company does not exceeds Rs.10.00 Crores and Net worth does not exceeds Rs.25.00 Crores during last 3 (three) previous financial years as shown below in the table:-

<b>SR. NO.</b>	<b>Financial Year (F. Y.)</b>	<b>Paid up Equity Capital (Rs. In Lakhs)</b>	<b>Net worth (Rs. in Lakhs)</b>
1.	F. Y. 2023-24	875.00	-363.77
2.	F. Y. 2022-23	875.00	91.82
3.	F. Y. 2021-22	875.00	133.296

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**Date:** 08.07.2024  
**Place:** Ahmedabad

**For, Paliwal & Co.**  
**Company Secretaries**

**Alpesh Paliwal**  
**Proprietor**  
**COP: 12119**  
**UCN: I2013GJ1046200**  
**Peer Review Registration Number: 1686/2022**  
**UDIN: A032500F000690883**