## **Eureka Industries Limited**

CIN: L91110GJ1992PLC018524

Registered Office: 1001 Shitiratna, 10th Floor, Panchwati, Ellisbridge,

Ahmedabad, Gujarat, 380006 India

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

Date: 10.07.2024

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2024:

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

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<sup>th</sup> June, 2024, 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.

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2024 received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, EUREKA INDUSTRIES LIMITED

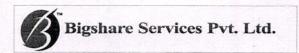
MS. MAMTA PRAHLAD NISHAD

MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER

DIN: 10232506

## Encl. as above

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





Date: 05.07.2024

EUREKA INDUSTRIES LIMITED (INE958A01011) 1001, SHITIRATNA 10TH FLOOR, PANCHVATI, ELLISBRIDGE AHMEDABAD, GUJARAT 380009

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June,2024

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 dematerialization during the quarter ended **30**<sup>th</sup> **June**,2024 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 dematerialization 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**