



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED ON 31ST MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Eureka Industries Limited** maintained by **M/s. Bigshare Services Private Limited**, Registrar and Transfer Agent, pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 (hereinafter referred as the audit period) for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations and based on the information provided by the Company, I hereby certify that:

- A. There was no case of physical Transfer/ Split/ Replacement/ Consolidation/ Sub-division / Duplicate during the period from 1st April, 2023 to 31st March, 2024 **except Share Duplicate issue of 200900 shares (Based on data received from Bigshare Services Pvt Ltd, SEBI Registered Category 1 Registrar & Share Transfer Agent).**
- B. Any other information: None

Date: 16.04.2024
Place: Ahmedabad

For, Paliwal & Co.
Company Secretaries

Alpesh Paliwal
Proprietor
COP: 12119
UCN: I2013GJ1046200
Peer Review Registration Number: 1686/2022
UDIN: A032500F000143908