

EUREKA INDUSTRIES LIMITED

311-B, Hari Krishna Complex, B/h. City Gold Cinema, off Ashram Road, AHMEDABAD-380 009. (INDIA)
E-mail : eurekaindltd@gmail.com Tel : +91 79 30006294 • CIN NO. : L91110GJ1992PLC018524

Date: 29th October, 2020

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai - 400 001

Sub. - : Submission of Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the half year ended 30th September, 2020

Ref. - : Scrip Code - 521137

Dear Sir / Madam,

Please find enclosed herewith copy of certificate issued by Company Secretary in whole time practice in Compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended on 30th September, 2020.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Eureka Industries Limited

SD/-

Pujal Lalwani
Company Secretary & Compliance officer



Encl: as above

VINAY SONI & ASSOCIATES



Company Secretaries

Dated: 29.10.2020
UDIN A039138B001095061
Certificate: 25/2020-21/STC/VSA

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR)
REGULATION, 2015**

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *EUREKA INDUSTRIES LIMITED* maintained by *SHAREPRO SERVICES INDIA PVT. LTD.* pertaining to transfer of equity shares of the company for the period from *April 1, 2020* to *September 30, 2020* for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 entered into by, *EUREKA INDUSTRIES LIMITED* with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on *September 30, 2020*.

On the basis of relevant information together with necessary management representations as provided by the Company, I hereby certify that during the period:

- a. There were no instances of transfer of shares, sub - division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period as entered in the Memorandum of Transfers.

**FOR, VINAY SONI & ASSOCIATES
PRACTICING COMPANY SECRETARIES**

Place: Ahmedabad
Date: 29TH October, 2020
UDIN: A039138B001095061



V. N. Soni

Vinay Soni
Proprietor
M.No. :39138
COP No. :14778