

**Eureka Industries Limited**  
**CIN: L91110GJ1992PLC018524**

Registered Office: 1001 Shitiratna, Opp Panchwati Apartment, Ellisbridge,  
Ahmedabad, Gujarat, 380006 India

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

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Date: 05-04-2024

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

**Sub: Declaration of Non-applicability of Annual Secretarial Compliance Report for the Financial Year ended 31.03.2024 under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018 and vide SEBI Circular dated February 08, 2019 having reference No. CIR/CFD/CMDI/27/2019 and vide Circular Nos. LIST/COMP/10/2019-20 and LIST/COMP/12/2019- 20 dated 9th May, 2019 and 14th May 2019, respectively**

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

Dear Sir/Madam,

Pursuant to **Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018 and vide SEBI Circular dated February 08, 2019 having reference No. CIR/CFD/CMDI/27/2019 and vide Circular Nos. LIST/COMP/10/2019-20 and LIST/COMP/12/2019- 20 dated 9th May, 2019 and 14th May 2019, respectively**, compliance of submission of Annual Secretarial Compliance Report is not applicable to Listed Entities which have claimed exemption under Regulation 15(2) of SEBI (LODR), 2015.

In this regard, we respectfully submit that as our Company falls under the criteria as specified under Regulation 15(2) of the SEBI (LODR) Regulation, 2015 due to the fact that the Paid-up Equity Share Capital and Net Worth of the Company was below Rs.10 crores and 25 crores respectively as on the previous Financial Year end date i.e. 31st March, 2023, the Company is, therefore, not required to submit Annual Secretarial Compliance Report.

The Paid up share capital of the Company for the period ended 31.03.2023 is Rs.8,75,00,000 and the net worth is Rs.91,82,330.

You are requested to take the above declaration on record.

Thanking You,

For **Eureka Industries Limited**

NEELAM Digitally signed by  
NEELAM DAMJI SHAH  
Date: 2024.04.05  
14:58:48 +05'30'  
DAMJI SHAH

**Neelam Shah**  
**Company Secretary & Compliance Officer**