Eureka Industries Limited

CIN: L91110GJ1992PLC018524
Registered Office: 32, Venus Atlantis Alfa Bazar, Survey No.12,B/S Reliance Petrol Pump, Anandnagar Road, Vejalpur, Ahmadabad City, Gujarat-380015, India
Email ID: eurekaindltd@gmail.com **Website:** www.eurekaindltd.com **Ph. No.** +91 9499731029

Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that activities in relation to both physical and electronic share transfer facility of **M/s. Eureka Industries Limited** for the **period 1st April, 2022 to 31st March, 2023** are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s. Bigshare Services Private Limited registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001385 & CIN: U99999MH1994PTC076534) having its Branch Office at A-802, Samudra Complex, off C G Road, Navrangpura, Near Girish Cold Drinks, Ahmedabad, Gujarat- 380009, India.

For, Eureka Industries Limited

Deepak Soni

Digitally signed by Deepak Soni
DN: c=IN, st=Madhya Pradesh, 2.5.4.20=c02451b261861c6d7161a02a2bbc4c566b334cfd3ab880e5b07f2fa977564477, postalCode=458441, street=near clok tower,Neemuch,Neemuch,Neemuch,Neemuch, pseudonym=54a35d10d4c15a6f3cddf703598d62ca, serialNumber=dec4cb93c79e5eb43cac415fc202a2849cd5b24df96acd24f285a7f5999e25ab, title=7189, o=Personal, cn=Deepak Soni
Date: 2023.04.30 11:36:36 +05'30'

Deepak Kumar Soni
Managing Director
DIN: 09670815

Date: April 30, 2023
Place: Ahmedabad

For, Bigshare Services Private Li

VENKATA KRISHNA MOHAN NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
Date: 2023.05.06 18:17:10 +05'30'

Authorized Signatory

Date:
Place: Ahmedabad