

Eureka Industries Limited

Regd. Off.: 307 B, Harekrishna Complex B/H City Gold Cinema,
Ashram Road, Ahmedabad 380009

July 27, 2022

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

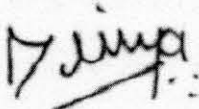
Dear Sir/Mam,

Sub.: Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018 for the Quarter ended June 30, 2022
Ref.: Scrip Code - 521137

With reference to captioned subject, please find enclosed an Audit Report on Reconciliation of share capital obtained from M/s. A. Santoki & Associates, Practicing Company Secretaries for the Quarter ended as on June 30, 2022.

Request you to take the same on records and oblige.

For Eureka Industries Limited



Divya Agrawal
Company Secretary



CIN: L91110GJ1992PLC018524

Mail: eurekaindltd@gmail.com

Ajit M. Santoki
B.B.A.,F.C.S.

203, AbhishekComplex
B/h. Navgujarat College,
Income-Tax,
Ahmedabad-380014.
Ph.+91 9725437370

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR QUARTER ENDED ON 30TH JUNE, 2022

1.	As On Date	30 th June, 2022		
2.	ISIN	Equity	INE958A01011	
3.	Face Value	Equity	Rs. 10/-	
4.	Name of the Company	Eureka Industries Limited		
5.	Registered Office Address	307 B, Harekrishna Complex B/H City Gold Cinema, Ashram Road, Ahmedabad - 380009		
6.	Telephone & Fax Nos.	Tele No.:-09512851567		
7.	Email address	eurekaindLtd@gmail.com		
8.	Names of the Stock Exchanges where the company's securities are listed :	BSE Limited,		
			Number of shares	% of Total Issued Capital
9.	Issued Capital	Equity	87,50,000	100.00%
10.	Listed Capital	Equity	87,50,000	100.00%
11.	Held in dematerialized form in NSDL	Equity	24,07,200	27.51%
12.	Held in dematerialized form in CDSL	Equity	33,22,300	37.97%
13.	Physical	Equity	30,20,500	34.52%
14.	Total No. of shares (12+13+14)	Equity	87,50,000	100.00%
15.	Reasons for difference if any, between (10&11):	-----N.A.-----		

16. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE
Nil	--	--	---	---	---	---

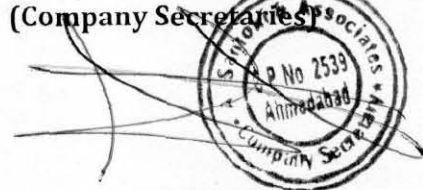


17.	Register of Members is updated (Yes / No) If not, updated up to which date	Yes
18.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
19.	Has the company resolved the matter mentioned in point no.18 above in the current quarter? If not, reason why?	N.A
20.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A
Pending for more than 21 days	0	0	N.A
21.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Divya Agarwal Company Secretary cum Compliance Officer Tel. No.: 09512851567	
22.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Ajit M. Santoki A. Santoki & Associates 203, Abhishek Complex, Nr. Income Tax, Ahmedabad - 380014. Ph:+91 9725437370	
23.	Appointment of common agency for share registry work if yes (name & address)	YES Big Share Services Private Limited A-802, Samudra Complex, Off C.G Road, Navrangpura, Near Girish Cold Drinks, Ahmedabad - 380009 Phone: 079 - 40024135 E-Mail: bssahd1@bigshareonline.com	
24.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO	

Date: 26/07/2022
Place: Ahmedabad
UDIN: F004189D000687982

For, A. Santoki & Associates
(Company Secretary)



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AJIT M. SANTOKI
PROPRIETOR
M.NO. F4189
C.P.NO.2539