

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: 1001, Shitiratna , 10th floor Panchvati, Ellisbridge, Ellisbridge,
Ahmedabad, Ahmadabad City, Gujarat, India, 380006

Email ID: eurekaindltd@gmail.com **Website:** www.eurekaindltd.com **Ph. No.** +91 9499731029

Date: October 17, 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejee Bhoy Tower,
Fort, Mumbai – 400001

Ref: Eureka Industries Limited (Scrip Code: 521137)

**Sub: Submission of Reconciliation of Share Capital Audit report as per
Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018**

Dear Sir,

We are enclosing Reconciliation Statement of Share Capital Audit Report certified by Alpesh Rameshbhai Paliwal, Practicing Company Secretary (PCS), Paliwal & Co., for the Quarter ended 30/09/2023 in accordance with Circular no. D&CC/F1TTC/CIR-16/2002 dated December 31, 2002 as amended, issued by the Securities and Exchange Board of India read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking You,

Yours sincerely,

FOR, EUREKA INDUSTRIES LIMITED

MAMTA Digitally signed by MAMTA
Date: 2023.10.17 15:56:32
+05'30'

**MAMTA
DIRECTOR
(DIN: 10232506)**

Encl.: As Above



RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/S. BIGSHARE SERVICES PRIVATE LIMITED**, Registrar for electronic connectivity and electronically documents provided by the **M/S. EUREKA INDUSTRIES LIMITED** (hereinafter referred to as the “Company”) for issuing this Certificate. In my opinion and to the best of my information and according to explanation given to me and based on such verification as considered necessary, I hereby give report as under:

Sr. No.	Particulars		Details	
1.	For Quarter Ended on	:	30/09/2023	
2.	ISIN	:	INE958A01011	
3.	Face Value	:	Rs.10/-	
4.	Type of Security	:	Equity Shares	
4.	Name of The Company	:	Eureka Industries Limited	
5.	Registered Office Address	:	1001, Shitiratna , 10th floorPanchvati, Ellisbridge, Ellisbridge, Ahmedabad, Ahmadabad City, Gujarat, India, 380006	
6.	Correspondence Address	:	1001, Shitiratna , 10th floorPanchvati, Ellisbridge, Ellisbridge, Ahmedabad, Ahmadabad City, Gujarat, India, 380006	
7.	Telephone	:	Phone No. : +91 9499731029	
8.	Email Address	:	eurekaind ltd@gmail.com	
9.	Name of Stock Exchanges where the Company’s Securities are listed	:	Bombay Stock Exchange Limited, Mumbai	
			Number of Shares	% of Total Issued Capital



Paliwal & Co.
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcometwpcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

10.	Issued Capital	:	8750000	100.00 %			
11.	Listed Capital (Exchange wise) Listed at BSE	:	8750000	100.00 %			
12.	Held in dematerialized Form in CDSL	:	4987653	57 %			
13.	Held in dematerialized Form in NSDL	:	943547	10.79%			
14.	Physical	:	2818800	32.21%			
15.	Total No. of Shares (12+13+14)	:	8750000	100.00 %			
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	N.A.	N.A.			
17.	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 Exchange (Specified Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange (Specify Names)
	Not Applicable						
	***Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No) If not, updated up to which date	:	Yes				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	N.A.				
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	N.A.				
21.	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			



Paliwal & Co.
Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

	Confirmed after 21 days	0	0	N.A
	Pending for more than 21 days	0	0	N.A
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	:	The Company has not appointed Compliance Officer for the period under review.	
	Whether any change in compliance officer during the quarter	:	No	
	Whether previous compliance officer was Qualified Company Secretary	:	Yes	
23.	Name, Address, Tel. & Fax No., Registration No. of the Auditor	:	Alpesh Rameshbhai Paliwal Practicing Company Secretary Address of the Firm: M/s. Paliwal & Co. Company Secretaries 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006, Gujarat, India Ph. : (079) 48980181, Mobile: +91 8000133307 Email: welcome2pcs@gmail.com M.NO.: 32500 C. P. No. : 12119	
24.	Appointment of Common Agency for Share Registry Work	:	M/s. Bigshare Services Private Limited A-802, Samudra Complex, off C G Road, Navrangpura, Near Girish Cold Drinks, Ahmedabad, Gujarat-380009, India Email : bssahd2@bigshareonline.com	
	Whether any change in Register & Share Transfer Agent	:	No	

