

Eureka Industries Limited

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

April 28, 2022

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

Dear Sir/Mam,

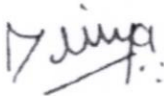
Sub.: Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018 for the year ended March 31, 2022

Ref.: Scrip Code – 521137

With reference to captioned subject, please find enclosed an Audit Report on Reconciliation of share capital obtained from M/s. Richi Prerak & Associates, Practicing Company Secretaries for the Year ended March 31, 2022.

Request you to take the same on records and oblige.

For Eureka Industries Limited



Divya Agrawal
Company Secretary



Richi Prerak & Associates
Practicing Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter Ended	31/03/2022					
2	ISIN	INE0958A01011					
3	Face Value	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	Correspondence Address / Address of Corporate Office	307 B, Harekrishna Complex B/H City Gold Cinema, Ashram Road Ahmedabad 380009					
7	Telephone No.	9512851567					
8	Email address	eurekaindLtd@gmail.com					
9	Name of the stock Exchanges where the company's securities are listed:	BSE Limited					
10	Issued Capital	87,50,000 Shares					
11	Listed Capital (Exchange-wise) as per company record	87,50,000 Shares					
12	Held in dematerialized form in CDSL	24,87,300 Shares					
13	Held in dematerialized form in NSDL	28,16,400 Shares					
14	Physical	34,46,300 Shares					
15	Total No. of shares(12+13+14)	87,50,000 Shares					
16	Reasons for difference in any, between (11&11), (10&15), (11&15):	---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 (Specify Names)	Whether intimate d to CDSL	Whethe r intimate d to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	--N.A--	--NIL--	--N.A--	--N.A--	--N.A--	--N.A--	--N.A--
	*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,						



Richi Prerak & Associates
Practicing Company Secretaries

	Capital Reduction Forfeiture, Any other (to specify).	
18	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	N.A.
19	Reference of previous quarter with regards to excess dematerialized shares, if any	--NIL--

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
	Confirmed after 21 days NSDL CDSL	NIL	NIL	----N.A.-----
	Pending for more than 21 days NSDL CDSL	NIL	NIL	----N.A.-----
22	Name & Telephone No. of the Compliance Officer of the Company.	Pujal P. Lalwani Company secretary and Compliance Officer M: 95128 51567		
23	Name, Address, Tele. & Fax No. Reg. No. of the Auditors	Richi Prerak & Associates 202, Sunrise Avenue, B/s Hotel Cosmopolitan, Commerce Six Roads, Ahmedabad -380009. Ph - +91-8487877677 Firm Reg. No.:P2018GJ071000		
24	Appointment of common agency for share registry work (if yes – name & address)	Big Share Services Private Limited A-802, Samudra Complex, Off C.G Road, Navrangpura, Near Girish Cold Drinks, Ahmedabad-380009		



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		Phone: 079-40024135 E-mail: bssahd1@bigshareonline.com
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	---N.A.---

For Richi Prerak & Associates
Practicing Company Secretaries

Richi M. Shah

Partner

FCS. No. 11615 | C.P.: 20539

PR No. 1760/2022

FRN: P2018GJ071000

UDIN: F011615D000228007

April 28, 2022
Ahmedabad