



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	:	31/03/2024	
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 8052653720	
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
10.	Issued Capital	:	8750000	100.00 %
11.	Listed Capital (Exchange wise) Listed at BSE	:	8750000	100.00 %
12.	Held in dematerialized Form in CDSL	:	4967723	56.77 %



Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids. welcme2pcs@gmail.com, alpesh.pcs@gmail.com, Ph. 079 - 48980181, Contact Nos. 8000133307

13.	Held in dematerialized Form in NSDL	:	1167777	13.34%			
14.	Physical	:	2614500	29.88 %			
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			
	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	:	NEELAM DAMJI SHAH, 8052653720				



Paliwal & Co.
Company Secretaries

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	Whether any change in compliance officer during the quarter	:	No
	Whether previous compliance officer was Qualified Company Secretary	:	No
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 during the quarter	:	No
	Name of previous Register & Share Transfer Agent & Date of Cessation	:	N.A.
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company	:	Nil



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	changed its name etc.)		
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Date: 16.04.2024
Place: Ahmedabad

**For, Paliwal & Co.
Company Secretaries**

Alpesh Paliwal
Proprietor
COP: 12119
UCN: I2013GJ1046200
Peer Review Registration Number: 1686/2022
UDIN: A032500F000143611