

EUREKA INDUSTRIES LIMITED
Reg. Office :- 307 B, Hare Krishna Complex, B/h City Gold Cinema
Ashram Road, Ahmedabad-380009

CIN-L91110GJ1992PLC018524
Email-eurekaindLtd@gmail.com
Mobile : +91-9512851567

January 29, 2022

To,
The Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: EUREKA INDUSTRIES LIMITED

BSE SCRIP CODE: 521137

Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS PER REGULATION 76 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 (ERSTWHILE 55A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) (SECOND AMENDMENT) REGULATIONS, 2003

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities And Exchange Board Of India (Depositories And Participants) Regulations, 2018 (*erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulation, 2003*) for the quarter ended on **31st December , 2021**.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,

Yours truly,

For Eureka Industries Limited

Pujal..

Pujal Lalwani
Company Secretary & Compliance Officer



Encl.: As above

VINAY SONI & ASSOCIATES



Company Secretaries

RECONCILIATION OF SHARE CAPITAL AS PER REGULATION 76 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 (ERSTWHILE 55A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) (SECOND AMENDMENT) REGULATIONS, 2003

1.	For Quarter Ended	:	31st DECEMBER, 2021			
2.	ISIN	:	INE958A01011			
3.	Face Value	:	RS. 10/- EACH			
4.	Name of the Company	:	EUREKA INDUSTRIES LIMITED			
5.	Registered Office Address	:	307-B, HARIKRISHNA COMPLEX B/H CITY GOLD CINEMA, OFF ASHRAM ROAD, AHMEDABAD - 380009			
6.	Correspondence Address	:	307-B, HARIKRISHNA COMPLEX B/H CITY GOLD CINEMA, OFF ASHRAM ROAD, AHMEDABAD - 380009			
7.	Telephone	:	9512851567			
8.	Email address	:	eurekaindLtd@gmail.com			
9.	Names of the Stock Exchange where the Company's securities are listed	:	BSE LIMITED			
			Number of Equity Shares	% of Total Issued Equity Share Capital		
10.	Issued Capital	:	87,50,000	100%		
11.	Listed Capital (Exchange wise)	:	87,50,000	100%		
12.	Held in Dematerialized form in CDSL	:	21,12,300	24.14%		
13.	Held in Dematerialized form in NSDL	:	27,80,500	31.78%		
14.	Physical	:	38,57,200	44.08%		
15.	Total No. of shares (12+13+14)	:	87,50,000	100.00%		
16.	Reasons for difference if any between (10 & 11) & (11& 15)	:	N.A.			
17.	Certifying the details of change 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 Name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prince appr. Pending for SE (Specify names)
NIL						
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.		

Office: 643 Nagarvado Lakha Patel Pole Manekchowk Ahmedabad 380001.
E-mail: cssonivinay@gmail.com

Contact No.: (M) 9016830305



VINAY SONI & ASSOCIATES



Company Secretaries

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	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Ms. Pujal P. Lalwani M: +91 9512851567	
23.	Name, Address, Tel. & Regd. No. of the Auditor.	:	CS. VinaySoni Practicing Company Secretary Add:643 NagarvadoLakha Patel Pole, Manekchowk, Ahmedabad - 380001 Email:cssonivinay@gmail.com Membership No: A39138 C.P. No.: 14778	
24.	Appointment of common agency for shares registry work, if any.	:	Big Share Services Private Limited A-802, Samudra Complex, Off C.G Road, Navrangpura, Near Girish Cold Drinks, Ahmedabad-380009 Tel No:- 079-40024135 Email: bssahd1@bigshareonline.com	
25.	Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from SE, Company changed its name, etc.) :- NIL			

Due to prevailing situation of COVID 19 pandemi, it was not possible to physically verify the data by us however, on the basis of the information and explanations provided to us and records received in the electronic mode provided by the Company as well as RTA on best effort basis with a disclaimer of difficulties faced by RTA in pandemic situation, for the purpose of our verification, we have verified the details and the present Certificate has been issued.

Date: January 30, 2022
Place : Ahmedabad
UDIN : A039138C002340514



V. N. Soni
VinaySoni
Practicing Company Secretary
Membership No : A39138
C.P. No. : 14778

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