

Eureka Industries Limited
CIN: L91110GJ1992PLC018524
Registered Office: 1001 Shitiratna, 10th Floor, Panchwati, Ellisbridge,
Ahmedabad, Gujarat, 380006 India
Email ID: eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com Ph. **No.** +91 8052653720

Date: 10.07.2024

To,
The Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai-400023

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024:

Ref: BSE Script Code 521137, ISIN: INE958A01011

We are enclosing herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024 received from M/s. Paliwal & Co., Practising Company Secretary.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, EUREKA INDUSTRIES LIMITED

MS. MAMTA PRAHLAD NISHAD
MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER
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	:	30/06/2024
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 floor, Panchvati, Ellisbridge, Ellisbridge, Ahmedabad, Ahmadabad City, Gujarat, India, 380006.
6.	Correspondence Address	:	1001, Shitiratna , 10th floor, Panchvati, Ellisbridge, Ellisbridge, Ahmedabad, Ahmadabad City, Gujarat, India, 380006
7.	Telephone	:	Phone No. : +91 9499731029
8.	Email Address	:	eurekaindLtd@gmail.com
9.	Name of Stock Exchanges where the Company’s Securities are listed	:	Bombay Stock Exchange Limited, Mumbai



Paliwal & Co.
Company Secretaries

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

					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			:	4963997		56.73 %
13.	Held in dematerialized Form in NSDL			:	1201503		13.73 %
14.	Physical			:	2584500		29.54 %
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			



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	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 Compliance Officer has resigned during the period under review.	
	Whether any change in compliance officer during the quarter	:	Resignation of Compliance Officer dated 28/05/2024	
	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	



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	during the quarter		
	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 changed its name etc.)	:	Nil

Date: 10.07.2024
Place: Ahmedabad

For, Paliwal & Co.
Company Secretaries

Alpesh Paliwal
Proprietor
COP: 12119
UCN: I2013GJ1046200
Peer Review Registration Number: 1686/2022
UDIN: A032500F000710826