

Eureka Industries Limited

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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022 (Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Divya Agarwal, Company Secretary and Compliance Officer of the company, have examined the following compliance requirement of Eureka Industries Limited (Company) and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations):

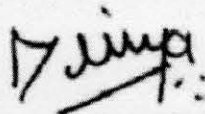
Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	—
2.	Whether control exists as to who can access the SDD for read/write alongwith the names and PAN of such person?	Yes	—
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	Yes	—
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	—
5.	Whether nature of UPSI have been captured alongwith date and time?	Yes	—
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	—
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	—
8.	Whether the database has been maintained internally?	Yes	—
9.	Whether audit trail is maintained?	Yes	—
10.	Whether time stamping is maintained?	No	Company is in the Process of Purchasing the Software of time Stamping
11.	Whether the database is non-tamperable?	No	Company is in the Process of Purchasing the Software and we are maintaining data manually
12.	Any other measures to ensure non-tamperability of the Database?	No	Company is in the Process of Purchasing the Software

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: NIL

Further I also confirm that the Company was required to capture 1 number of events during the quarter/half-year ended and has captured 1 number of the said required events.

For, Eureka Industries Limited


Divya Agarwal
Compliance Officer of the company



Date : 09.08.2022
Place : Ahmedabad

Note: The attached certificate should cover events which have been disclosed by the listed entity to the stock exchange so that the secretarial auditor will not be exposed to UPSI.

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