



Paliwal & Co.

Company Secretaries

Office: 401, Haash Complex, Nagri Hospital-Law Garden Road, Nr. Ellise Bridge Police Line, Ahmedabad-380006
Email Ids: welcome2pcs@gmail.com, alpesh.pcs@gmail.com, Ph No: 079 - 48980181, Contact No: 8000133307

Compliance certificate for the quarter ended 30th September, 2023
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Alpesh Rameshbhai Paliwal, Practicing Company Secretary (PCS), Paliwal & Co., of **M/s. Eureka Industries Limited**, I am aware of the compliance requirement of 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) and I certify that:

1. The Company has a Structured Digital Database in place - **Yes**
2. Control exists as to who can access the SDD- **Yes**
3. All the UPSI disseminated in the previous quarter have been captured in the Database- **Yes**
4. The system has captured nature of UPSI along with date and time- **Yes**
5. The database has been maintained internally and an audit trail is maintained- **Yes**
6. The database is non-tamper able and has the capability to maintain the records for 8 years- **Yes**

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required event.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: **Nil**

For, Paliwal & Co.
Company Secretaries

Alpesh
Rameshbhai
Paliwal



Alpesh Paliwal
Proprietor
COP: 12119
UCN: A032500E001345691
Peer Review Registration Number: 1686/2022
UDIN: A032500E001345691

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: 1001, Shitiratna , 10th floor Panchvati, Ellisbridge, Ellisbridge,
Ahmedabad, Ahmadabad City, Gujarat, India, 380006

Email ID: eurekaind ltd@gmail.com **Website:** www.eurekaind ltd.com **Ph. No.** +91 9499731029

Date: October 17th, 2023

To

M/s. Paliwal & Co.,
Practicing Company Secretary
401, Haash Complex,
Nagri Hospital-Law Garden Road,
Nr. Ellise Bridge Police Line,
Ahmedabad-380006,
Gujarat, India

Subject: Submission of Documents as per regulation 30 of SEBI (Listing Obligation and Disclosure Obligation) Regulation, 2015

Dear Sir,

This is to certify that I am aware of the compliance requirement of 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) and I certify that:

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(relevant points from 1 to 6 can be strike off in the case of non-compliance)

I also confirm that the Company was required to 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

FOR, EUREKA INDUSTRIES LIMITED

BHOOMIT
SHAIENDRASINH
CHAUDHARY

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SHAIENDRASINH CHAUDHARY
Date: 2023.10.17 16:39:39
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BHOOMIT SHAIENDRASINH CHAUDHARY
DIRECTOR
(DIN: 09827837)

Eureka Industries Limited

CIN: L91110GJ1992PLC018524

Registered Office: 1001, Shitiratna , 10th floor Panchvati, Ellisbridge, Ellisbridge, Ahmedabad, Ahmadabad City, Gujarat, India, 380006 **Email ID:** eurekaindLtd@gmail.com,

Website: www.eurekaindLtd.com **Ph. No.** +91 9499731029

Date: October 17th, 2023

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Practicing Company Secretary

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FOR, EUREKA INDUSTRIES LIMITED

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MAMTA
Date: 2023.10.17
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MAMTA
MANAGING DIRECTOR
(DIN: 10232506)