

Eureka Industries Limited

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

April 16, 2022

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

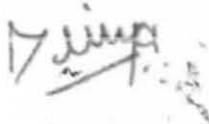
Dear Sir/Mam,

Sub.: Certificate under Regulation 27(3) of SEBI LODR, 2015 (Regulations)
Ref.: Scrip Code – 542727

In reference with the above referred subject, we hereby inform your good office that as the Paid Up capital of the company is below Rs. 10 Crores and Net Worth below Rs. 25 Crores as on previous Financial Year end i.e. March 31, 2022. The Paid up Equity Share Capital of the company is Rs. 8.75 Crores and Net worth is Rs. 1.38 Crores as on 31st March, 2022. Thus pursuant to Regulation 15 of said regulations, provisions covered under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of Schedule V shall not be applicable to Eureka Industries Limited.

Request you to take the same on records and oblige.

For Eureka Industries Limited



Divya Agrawal
Company Secretary

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