

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 13, 2022

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze jeejeebhoy Tower Dalal Street,
Fort, Mumbai - 400001

Subject: CORPORATE GOVERNANCE REPORT FOR THE QUATER ENDED ON 31ST
DECEMBER, 2021.

Ref: EUREKA INDUSTRIES LIMITED

SCRIP CODE: 521137

Dear Sir/ Madam,

This is with reference to the above captioned subject; please find enclosed herewith Certificate issued by Company Secretary/ Compliance Officer of the Company in respect of non-applicability of Corporate Governance Report pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You,
Yours Truly,

For Eureka Industries Limited

Pujal
Pujal Padamchand lalwani
Company Secretary/ Compliance officer



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January 13, 2022

To,
Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze jeejeebhoy Tower Dalal Street,
Fort, Mumbai - 400001

Subject: CERTIFICATE FOR NON-APPLICABILITY OF CORPORAT GOVERNANCE
REPORT FOR THE QUARTER AND HALF YEAR ENDED ON 31st
DECEMBER, 2021

Ref: EUREKA INDUSTRIES LIMITED

SCRIP CODE: 521137

Dear Sir/ Madam,

As per Regulation 15 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate Governance provisions specified in 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 14 and para C, D and E of Schedule V shall not apply to the following class of companies:

- a. The Listed Companies having paid up Equity Share Capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of the Previous Financial Year;
- b. Companies whose Equity Share Capital is listed exclusively on the SME Exchange.

I hereby certify that, the Paid up Equity Share Capital of the company is Rs. 8.75 Crores and Net worth is Rs. 1.33 Crores as on 31st December, 2021. As the company falls in the ambit of aforesaid exemption (a); hence compliance with the corporate Governance provisions specified in aforesaid Regulations shall not be applicable to the Company.

Thanking You,

Yours Truly,

For Eureka Industries Limited

Pujal



Pujal Padamchand lalwani
Company Secretary/ Compliance officer