

**Eureka Industries Limited**

**CIN:** L91110GJ1992PLC018524

**Registered Office:** A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road,  
Anandnagar, Satellite, Ahmedabad-380015, Gujarat, India

**Email ID:** eurekaindltd@gmail.com, **Website:** www.eurekaindltd.com **Ph. No.** +91 7348095355

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Date: 17.01.2025

To,  
The Listing Department,  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy 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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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**

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**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	:	31/12/2024
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	:	A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anandnagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015
6.	Correspondence Address	:	A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anandnagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015
7.	Telephone	:	Phone No. : +91 73480 95355
8.	Email Address	:	<a href="mailto:eurekaindltd@gmail.com">eurekaindltd@gmail.com</a>
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. [welcomed2pcs@gmail.com](mailto:welcomed2pcs@gmail.com), [alpesh.pcs@gmail.com](mailto: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	:	4515277			51.60%	
13.	Held in dematerialized Form in NSDL	:	1687323			19.28%	
14.	Physical	:	2547400			29.12%	
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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**Company Secretaries**

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Email Ids. [welcome2pcs@gmail.com](mailto:welcome2pcs@gmail.com), [alpesh.pcs@gmail.com](mailto:alpesh.pcs@gmail.com), Ph. 079 – 48980181, Contact Nos. 8000133307

	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	:	CS Priyal Dhrumil Patel Telephone No.: 73480 95355	
	Whether any change in compliance officer during the previous 2 quarters	:	Yes	
	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: <b>M/s. Paliwal &amp; Co.</b> 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: <a href="mailto:welcome2pcs@gmail.com">welcome2pcs@gmail.com</a>  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: <a href="mailto:bssahd2@bigshareonline.com">bssahd2@bigshareonline.com</a> Contact No. 079 49196459	
	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.)	:	<ul style="list-style-type: none"><li>- The company has shifted its registered office to A-505, Titanium City Centre, Near Sachin Tower, 100 Feet Ring Road, Anandnagar, Satellite, Jodhpur Char Rasta, Ahmedabad, Ahmadabad City, Gujarat, India, 380015 w.e.f. 11<sup>th</sup> October, 2024.</li><li>- Further, the company has also received prior approval from BSE dated 12.11.2024 for proposed Right Issue of fully paid-up equity shares.</li></ul>

**Date: 17.01.2025**  
**Place: Ahmedabad**

**For, Paliwal & Co.**  
**Company Secretaries**

**Alpesh Paliwal**  
**Proprietor**  
**COP: 12119**  
**UCN: I2013GJ1046200**  
**Peer Review Registration Number: 1686/2022**  
**UDIN: A032500F003712242**