

**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:** 08.01.2026

To,  
The Listing Department,  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai-400023

Dear Sir,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025:**

**Ref: BSE Script Code 521137, ISIN: INE958A01011**

In accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from **M/s. BIGSHARE SERVICES PRIVATE LIMITED (RTA)**, we hereby confirm that for the quarter ended 31<sup>st</sup> December, 2025, the certificates of equity shares received for dematerialization have been mutilated and cancelled only after due verification and the name of respective depository has been substituted as the registered owner in respect of those dematerialized equity shares.

We further confirm that the securities comprised in the said certificate of equity shares have been listed on the Bombay Stock Exchange where the earlier issued securities are listed.

We are enclosing herewith a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025 received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For, EUREKA INDUSTRIES LIMITED**

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**MS. MAMTA PRAHLAD NISHAD**  
**MANAGING DIRECTOR & CHIEF FINANCIAL OFFICER**  
**DIN: 10232506**

**Encl. as above**

<b>CC:</b> <b>NATIONAL SECURITIES DEPOSITORY LIMITED</b> Trade Word, 4th floor, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai-400013	<b>CC:</b> <b>CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED</b> 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (e), Mumbai - 400013	<b>CC:</b> <b>BIGSHARE SERVICES PRIVATE LIMITED</b> A-802, Samudra Complex, off C G Road, Navrangpura, Near Girish Cold Drinks, Ahmedabad, Gujarat-380009
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**Bigshare Services Pvt Ltd.**

A-802, Samudra Complex off C G Road Navrangpura  
Near Girish Cold Drinks Ahmedabad -380009.  
Tel No:- +91 07940024135.

SEBI  
REGISTERED CATEGORY I  
REGISTRAR & TRANSFER  
AGENT



Ref No. BSS/SE-AU

Date : 31 Dec 2025

EUREKA INDUSTRIES LIMITED  
A-505, Titanium City Centre,  
Near Sachin Tower,  
100 Feet Ring Road, Anandnagar,  
Ahmedabad 380006

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2025 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities. 30 Sep 2025 to 31 Dec 2025

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.  
Tel.: +91 22 6263 8200 | Fax : +91 22 6263 8299 | Email : info@bigshareonline.com | Website : www.bigshareonline.com