

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: eurekaindlt@gmail.com, **Website:** www.eurekaindlt.com, **Ph. No.** +91 7348095355

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 31st 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 31st 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 31st 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

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

Encl. as above

CC: NATIONAL SECURITIES DEPOSITORY LIMITED Trade Word, 4th floor, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai-400013	CC: CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (e), Mumbai - 400013	CC: BIGSHARE SERVICES PRIVATE LIMITED 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.

S E B I
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

(AUTORISED SIGNATORY)

CIN : U99999MH1994PTC076534

Registered Office: Office No.: 86-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai 400 093.
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