

KUBER UDYOG LIMITED

Office Number 156 1st Floor Raghuleela Mega Mall Kandivali West Mumbai - 400067.

Telephone: 7506324443

Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com

CIN: L51909MH1982PLC371203

Date: 27th April, 2024

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended on 31st March 2024.

Scrip Code: 539408

Dear Sir(s),

In compliance with the Regulation 40(10) read with Regulation 40(9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the compliance certificate issued by Mrs. Janki Brahmabhatt, Proprietor of M/S Janki & Associates, Practicing Company Secretary for the period from 1st April, 2023 to 31st March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kuber Udyog Limited

Chetan Shinde
Managing Director
DIN 06996605

Encl: as above



JANKI & ASSOCIATES
Practicing Company Secretary

Janki K. Brahmhatt
B.Com., CS
M. 7383156050, 9408252186
E-mail: csjbrahmhatt@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to KUBER UDYOG LTD maintained by M/s SATELLITE CORPORATE SERVICES PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that The Company has delivered during the year ended March 31, 2024:

- A. The Company has not delivered any share Certificates during the period ended 31st March, 2023 since no requests were received for transfer of shares during the period from 1st April, 2023 to 31st March, 2024.
- B. The Company has not delivered any share Certificates during the year ended 31st March, 2023 since no requests were received for renewal, Sub-division (Split), Consolidation of shares and exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.

Date: 26/04/2024

Place: Vadodara



For Janki & Associates

Practicing Company Secretary

J. Brahmhatt
CS Janki Brahmhatt

Proprietor

Membership No: 49469 CPN: 17960

UDIN: A049469F000250472

PRC No: 2655/2022