### KUBERAN GLOBAL EDU SOLUTIONS LIMITED, U80900TZ2013PLC019519, BSE scrip code : 543289

NO :401 GES COMPLEX ,IST FLOOR ,7<sup>TH</sup> STREET , Gandhipuram ,CBE -641012.

Phone:9944488001, Email:investor@kgesltd.in

Ref. No.: KGES/BSE/2021-22/34

Dated: 24.04.2022

To,

**Corporate Services Department,** 

BSE Limited, P J Towers,

1st Floor, Dalal Street,

Fort, Mumbai - 400001.

Dear Sir,

Sub: Regulation 40(9) Compliance certificate KGES 543289

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing, herewith the Compliance Certificate in respect of transfers, consolidation renewals, exchange and/ or endorsements of shares, as the case may be, issued by Sumathi.R, Practicing Company Secretary, Coimbatore in relation to the year ended 31st March 2022, in respect of our Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Kuberan Global Edu Solutions Limited, CIN-U80900TZ2013PLC019519



K.CHANDRAMOULEESWARAN MANAGING DIRECTOR

DIN: 06567258



## SUMATHI RAJENDRAN FCS mail:sumirajendar@gmail.com COMPANY SECRETARY IN PRACTICE

Ph:9629398040 #14-2D HOSPITAL ROAD SULUR

641402

# CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING OBLIGATIONS AND DISCLOSURE REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2022

I have examined Share Transfer Forms, Memorandum of transfers, Registers, files and relevant records and registers relating to M/s. KUBERAN GLOBAL EDU SOLUTIONS LIMITED ('the Company') maintained by its Registrar and Share Transfer Agent ('R&T Agent') M/s Bigshare Services Private Limited at their office for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Based on such examination as well as information and explanations which were necessary and furnished to me for issuing my certificate and to the best of my knowledge and belief, I hereby certify that no requests were received by the Registrar and Share Transfer Agents of the Company for consolidation, sub-division, transfer, transmission, endorsement, issuance of duplicate share certificates, deletion of name etc., of shares for the period from 1st April, 2021 to 31st March, 2022.

I further certify that as on March 31, 2022, Out of the total 21,06,536 Equity shares of Re 10 each, 21,06,536 Equity shares were held in dematerialized mode while 0 Equity Shares were held in physical form.

CS SUMATHI RAJENDRAN

**Practicing Company Secretary** 

FCS: 11508 CP .15115

UDIN: F011508D000175232

Date:21.04.2022

Place: COIMBATORE

Please note that:

- 1) This Certificate should be given by a Practicing Company Secretary.
- 2) The Certificates should be given for Year ended March.







Ref No. BSS/REG 40 9 Date: 19/04/2022

KUBERAN GLOBAL EDU SOLUTIONS LIMITED No.401,GES Complex,1st Floor, 7th Street, Gandhipuram, Coimbatore Tamilnadu 641012

#### Dear Sir/Madam

This is to inform you that we have not received any Physical Transfer/Transmission/Split/Replacement/Consolidation/Sub-division /Duplicate/Renewal/Exchange/Endorsement of calls/Allotment money during the period 01.04.2021 to 31.03.2022.

### Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

JIBU JOHN

**Authorised Signatory** 

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)