

# KUBER UDYOG LIMITED

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

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CIN: L51909MH1982PLC371203

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Date: 27<sup>th</sup> May 2023

To,  
The Listing Compliance  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Subject: Non-applicability of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018.**

**Scrip Code: 539408**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Paid Up Equity Share Capital and Net Worth of the Company is less than the prescribed limit, the compliance of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2018 read with BSE Circular LIST/COMP/10/2019-20 dated 9th May, 2019 and LIST/COMP/12/2019-20 dated 14<sup>th</sup> May 2019 is not applicable to our Company for the financial year ended 31<sup>st</sup> March 2023.

Thanking You.

Yours Truly,

**For Kuber Udyog Limited**

**Chetan Shinde**  
Managing Director  
DIN 06996605