

# KUBER UDYOG LIMITED

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

Telephone: 7506324443

Website: [www.kuberudyog.com](http://www.kuberudyog.com) Email Id: [kuberudyoglimited@gmail.com](mailto:kuberudyoglimited@gmail.com)

CIN: L51909MH1982PLC371203

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**Date: 07<sup>th</sup> January,2025**

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

Dear Sir/ Madam,

**Sub: Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**  
**BSE: Scrip Code: 539408**

With reference to captioned subject, we are enclosing herewith confirmation certificate dated 06<sup>th</sup> January, 2025 received from our Registrar & Share Transfer Agent (RTA) i.e. Satellite Corporate Services Pvt. Ltd.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Kuber Udyog Limited**

CHETAN  
DHONDU  
SHINDE

Digitally signed by  
CHETAN DHONDU  
SHINDE  
Date: 2025.01.07  
15:45:20 +05'30'

**Chetan Shinde**  
**Managing Director**  
**DIN: 06996605**



## SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639  
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,  
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs\_pl@yahoo.co.in  
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

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Date: 06.01.2025

To,

**KUBER UDYOG LIMITED**

OFFICE NUMBER 156, 1ST FLOOR,  
RAGHULEELA MEGA MALL,  
KANDIVALI WEST,  
MUMBAI 400067.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2024, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Kuber Udyog Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Kuber Udyog Limited no physical certificates are received for demat during the quarter ended 31st December 2024.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro  
(Director)

