



**KUBERAN GLOBAL EDU SOLUTIONS LIMITED,**  
**U80900TZ2013PLC019519, BSE scrip code : 543289**  
NO :401 GES COMPLEX ,1ST FLOOR ,7<sup>TH</sup> STREET , Gandhipuram ,CBE -641012.  
Phone :9944488001 , Email :investor@kgesltd.in

Ref. No.: KGES/BSE/2023-24/157

Dated: 10.05.2023

To,  
**Corporate Services Department,**  
**BSE Limited, P J Towers,**  
**1st Floor, Dalal Street,**  
**Fort, Mumbai - 400001.**

**Sub: Annual Secretarial Compliance Report for the year ended on 31st March 2023**

**Dear Sir,**

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith a copy of Annual Secretarial Compliance Report issued by CS. Sumathi Rajendran (Practicing Company Secretary, ACS: F 11508 / CP: 15115 for the year ended on 31st March 2023.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**For Kuberan Global Edu Solutions Limited,**  
**CIN-U80900TZ2013PLC019519**

**K.CHANDRAMOULEESWARAN**  
**MANAGING DIRECTOR**  
**DIN : 06567258**



**SUMATHI R** B.COM.,FCS  
Practising Company Secretary

+91 96293 98040

sumirajendar@gmail.com

No.81, 2nd Floor, CC Complex,  
Gokhale Street, Ram Nagar,  
Coimbatore-641 009.

**Secretarial Compliance Report of Kuberan Global Edu Solutions Limited for the year ended 31st March, 2023** Date:

To,

The Board of Directors,

M/s. Kuberan Global Edu Solutions Limited

CIN: L80900TZ2013PLC019519

401, GES Edu Complex,

7<sup>th</sup> street, Gandhipuram, Coimbatore 641012.

I, **CS Sumathi Rajendran**, (MEM NO 11508) Company Secretary in whole time practice, have examined:

a) All the documents and records made available to me and explanation provided by **Kuberan Global Edu Solutions Limited** ("the listed entity"),

b) The filings/ submissions made by the listed entity to the stock exchanges,

c) Website of the listed entity,

d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the financial year ended 31/03/2023 ("Review Period") in respect of compliance with the provisions of:

a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued and applicable thereunder, have been examined, include: -

a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - (Not applicable during the period under review)

e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;



g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/guidelines/relaxations and amendments issued thereunder; further, in terms of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, the listed entity has suitably modified the terms of appointment of the auditor to give effect to clause 6(A) and 6(B) of the said circular.

And based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the applicable provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement ( Regulations / circulars / guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary)
NIL			

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder

Sr. No.	Action taken by	Details of violation	Details of action taken E.g., fines ,warning letter, debarment , etc	Observations/ remarks of the Practicing Company Secretary, if any.
NIL				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

For Sumathi Rajendran

Practicing Company Secretary

Sumathi Rajendran

ACS: – F11508 , CP: -15115

UDIN: F011508E000269634

Date: 08.05.2022

Place: Coimbatore

