

KUBER UDYOG LIMITED

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

Telephone: 75063 24443

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

CIN: L51909MH1982PLC371203

Date: 26th April, 2023

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 2023.

Scrip Code: 539408

Dear Sir(s),

In compliance with the regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the compliance certificate issued by Ms. Priya Shah, Proprietor of M/S Priya Shah & Associates, Practicing Company Secretary for the period from 1st April, 2022 to 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kuber Udyog Limited


Chetan Shinde
Managing Director
DIN 06996605



Encl: As above



PRIYA SHAH & ASSOCIATES
PRACTISING COMPANY SECRETARY

B-2/34, 2nd Floor Meghdoot CHS, Behind Star Apt., S.V. Road, Borivali (W), Mumbai - 400 092.
Mob.: +91 9987 999 482 | Email: csPriyashah1@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KUBER UDYOG LIMITED** (The Company) maintained by **SATELLITE CORPORATE SERVICES PRIVATE LIMITED** (RTA) pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that:

- 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, 2022 to 31st March, 2023.
- 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, 2022 to 31st March, 2023.

For Priya Shah & Associates
Practising Company Secretary



Priyashah

Date: 18th April, 2023
Place: Mumbai
ICSI UDIN: F010763E000128342
Peer Review Certificate No: 1390/2021

Priya Shah
Proprietor
COP.: 21827
FCS: 10763