

KUBER UDYOG LIMITED

Regd. Office: Office No. 02, First Floor, 16, India Exchange Place, Kolkata - 700 001

Telephone: 033-65002333 Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com

CIN: L51909WB1982PLC035481

Date: 8th April, 2017

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| To, The Department of Corporate Services, Bombay Stock Exchange Limited 14 th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001. | To, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700 001 |
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Dear Sir/ Madam,

Sub:- Compliance with respect to Corporate Governance Provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

BSE: Scrip Code: 539408

CSE: Scrip Code: 21168

This has reference with the above mentioned subject, please note that since the Paid Up Equity Share Capital and Net Worth of the Company is less than the prescribed limit, as on the last day of the previous financial year, the compliance with the Corporate Governance Provisions as specified in the Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable to the Company.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For **KUBER UDYOG LIMITED**



NIKUNJ CHHEDA

Company Secretary & Compliance Officer

