

# KUBER UDYOG LIMITED

Regd. Office: G/C -1, Ground Floor, Trupti Apartment, B/H ,Old High Court,  
Navrangpura, Ahmedabad - 380 009. Telephone: 079 - 27543650  
Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com  
CIN: L51909GJ1982PLC100824

**Date: 09.01.2019**

To, The Department of Corporate Services, <b>Bombay Stock Exchange Limited</b> 14 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, <b>The Calcutta Stock Exchange Limited,</b> 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. Please find the enclosed Net Worth Certificate issued by Koshal & Associate Chartered Accountant.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For Kuber Udyog Limited



**NIKUNJ CHHEDA**

**Company Secretary & Compliance Officer**

**Encl.: As above**



**TO WHOMSOEVER IT MAY CONCERN**

We, Koshal & Associates Chartered Accountants, the Statutory Auditor of **KUBER UDYOG LIMITED**, having its Registered Office at G/C - 1 Ground Floor, Trupti Apartment, B/H. Old High Court, Navrangpura, Ahmedabad - 380 009, have on the basis of the Audited Accounts for the period ended 31/03/2018, Books of accounts and other relevant records produced before us for verification, we hereby certify that the Net Worth of the Company for the period ended on 31<sup>st</sup> March, 2018 is Rs.4,41,73,693/-. The detailed calculation of Net Worth is as under:

Particulars	(In Rupees)
Paid up Equity Share Capital	3,43,30,000
Add: Securities Premium account	63,68,000
Add: Balance in Retained Earnings	3398193
Add: Balance in General Reserve	77500
<b>Net Worth</b>	<b>4,41,73,693/-</b>

This certificate is issued on request of M/s. **Kuber Udyog Limited** for onward submission to Bombay Stock Exchange (BSE) and Calcutta Stock Exchange (CSE). This certificate should not be used for any other purpose without our consent in writing.

**For Koshal & Associates**

Chartered Accountants  
Firm Reg. No. 121233W

  
**Koshal Maheshwari**

Proprietor

M. No. 043746

Date: 10/07/2018

Place: Mumbai