

# KUBER UDYOG LIMITED

Regd. Office: "Poddar Court", Gate No: 1, 3<sup>rd</sup> Floor, Room No. 312, PO-Bow Bazar, 18 Rabindra Sarani,  
Kolkata- 700001, West Bengal.

Telephone: 033-65080002 Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com  
CIN: L51909WB1982PLC035481

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**Date: 14<sup>th</sup> January, 2016**

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

Dear Sir/ Madam,

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

**Ref: Scrip Code: 539408**

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**

*Ruby Khandelwal*

**Mrs. Ruby Khandelwal**

**Company Secretary & Compliance Officer**

