

KUBER UDYOG LIMITED

Regd. Office: 326, Third Floor, Goldsouk Complex OPP Pariseema, NR. Iscon Arcade, C.G. Road,
Ahmedabad 380009. Telephone: 7506324443

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

CIN: L51909GJ1982PLC100824

Date: 13/01/2020

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.

BSE: Scrip Code: 539408

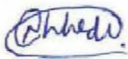
This has reference with the above mentioned subject, please note that since the Paid Up Equity Share Capital and Net Worth of the Company is less than the prescribed limit, as on the last day of the previous financial year, the compliance with the Corporate Governance Provisions as specified in the Regulations 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. 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 326, Third Floor, Goldsouk Complex Opp Pariseema, Nr. Iscon Arcade, C.G. Road, Ahmedabad-380009, have on the basis of the Audited Accounts for the period ended 31/03/2019, 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 31st March, 2019 is Rs.4,35,41,821 /-. 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: General Reserves	77,500
Add: Retained Earnings	27,66,321
Net Worth	4,35,41,821

This certificate is issued on request of **M/s. KUBER UDYOG LIMITED** for onward submission to Bombay Stock Exchange (BSE). 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: 10.07.2019

Place: Mumbai

UDIN: 19043746AAAAAM6820

