

KUBER UDYOG LIMITED

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

Telephone: 7506324443

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

CIN: L51909MH1982PLC371203

Date: 05th April, 2023

To,
General Manager,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai 400001.

Dear Sir/ Madam,

Subject:-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 for the quarter ended 31st December 2022.

Please find the enclosed Net worth Certificate issued by Namita and Co. Chartered Accountants.

Kindly arrange to take the same on your records.

Thanking You,

Yours Truly,

For Kuber Udyog Limited



Chetan Shinde
Managing Director
DIN: 06996605





NAMITA & CO.

Chartered Accountants

A/201, Venus Apartment, Navghar Road, Bhayandar East -401105

TO WHOMSOEVER IT MAY CONCERN

We, Namita and Co., Chartered Accountants, the Statutory Auditor of **KUBER UDYOG LIMITED**, the Company, having its Registered Office at 156, 1st Floor, Raghuleela Mega Mall, Kandivali West, Mumbai 400067 have on the basis of the Audited Accounts for the period ended 31/03/2022, 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, 2022 is Rs. 3,56,34,889/-. 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	-51,40,611
Net Worth	3,56,34,889

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 M/S. Namita and Co.

Chartered Accountants

Firm Reg. No. 151040W

Namita
Bhayandar
M. No. 188559

CA Namita Agrawal

Proprietor

M. No. 188559

Date: 11.07.2022

Place: Mumbai

UDIN: 22188559AMPQJP7964