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: 14th July 2021

To, The Department of Corporate Services, Bombay Stock Exchange Limited, 14th Floor, P.J. Towers, Dalal Street, Mumbai 400001.

Dear Sir/ Madam,

Subject: - Non Applicability of Corporate Governance for the Quarter ended 30th June 2021. Reference 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 respect to corporate governance requirements as specified in the Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

Please take the same on your record.

Thanking You,

Yours Truly,

For Kuber Udyog Limited

Nikunj Chheda Company Secretary & Compliance Officer

