KUBER UDÝOG LIMITED

Regd. Office: 326,Third Floor, Goldsouk Complex OPP Pariseema, NR. Iscon Arcade, C.G. Road, Ahmedabad 380009. Telephone: 7506324443 Website: <u>www.kuberudyog.com</u> Email Id: <u>kuberudyoglimited@gmail.com</u> CIN: L51909GJ1982PLC100824

Date: 28th October 2020

To,

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

Dear Sir/ Madam,

Sub: Confirmation certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. BSE: Scrip Code: 539408

With reference to captioned subject, we are enclosing herewith confirmation certificate dated 05th October 2020 received from our Registrar & Share Transfer Agent (RTA) i.e. Satellite Corporate Services Pvt. Ltd. Kindly take the same on record.

Thanking you,

Yours faithfully, For Kuber Udyog Limited

Nikunj Chheda Company Secretary & Compliance Officer Encl: As above



SATELLITE CORPORATE SERVICES PVT. LTD. Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INROOD003639 Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date :05.10.2020

To, Kuber Udyou Limited 326, Third Floor, Goldsouk Complex Opp Pariseema, Near Iscon Arcade C.G.Road, , Ahmedabad Gujarat-380009

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September, 2020.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September,2020, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Kuber Udyou Limited".We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. and

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Kuber Udyou Limited no physical certificates are received for demat during the quarter ended 30th September,2020.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)

