

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: 28th October 2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Subject: Certificate under Regulation 40(9) of LODR for the half year ended on 30th September 2020.

BSE: Scrip Code: 539408

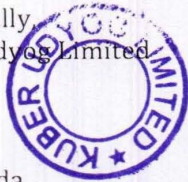
Dear Sir(s),

In compliance with the regulation 40(9) of the LODR with the stock exchanges, please find attached herewith the compliance certificate issued by Priya Shah & Associates, Practising Company Secretaries, Mumbai for the half year ended on 30th September 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Kuber Udyog Limited



Nikunj Chheda
Company Secretary & Compliance Officer
Encl: As above



PRIYA SHAH & ASSOCIATES
PRACTISING COMPANY SECRETARY

B-2/34, 2nd Floor Meghdoot CHS, Behind Star Apt., S.V. Road, Borivali (W), Mumbai - 400 092.
Mob.: +91 9987 999 482 | Email: csPriyashah1@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to KUBER UDYOG LIMITED (The Company) maintained by SATELLITE CORPORATE SERVICES PRIVATE LIMITED (RTA) pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that:

- A. The Company has not delivered any share certificates during the half year ended 31st March 2020 since **no** requests were received for transfer of shares during the period from 1st April, 2020 to 30th September, 2020.
- B. The Company has not delivered any share certificates during the half year ended 31st March 2020 since **no** requests were received for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from 1st April, 2020 to 30th September, 2020.

For Priya Shah & Associates
Practising Company Secretary



Priyashah

Date: October 23, 2020
Place: Mumbai
ICSI UDIN: F010763B001043872

Priya Shah
Proprietor
COP.: 21827
FCS: 10763