

# 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](http://www.kuberudyog.com) Email Id: [kuberudyoglimited@gmail.com](mailto:kuberudyoglimited@gmail.com)

CIN: L51909GJ1982PLC100824

**Date: 17<sup>th</sup> October, 2019**

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

Dear Sir / Madam,

**Ref:- Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**BSE: Scrip ID: 539408**

Please find enclosed half yearly compliance certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015. This information pertains to half year ended September 30, 2019.

Kindly take the same on your record.

Thanking You.

Yours truly,

For Kuber Udyog Limited



**Nikunj Chheda**  
**Company Secretary & Compliance Officer**



Encl.: As above

To  
**The General Manager**  
DCS - CRD  
BSE LIMITED  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

Date : 2<sup>nd</sup> October, 2019

**Srip Code : 539408**  
**ISIN : INE594R01018**

**Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2019 to September 30, 2019.**

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on September 30, 2019, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN - U65990MH1994PTC077057), having its Office at Unit No. 49, Bldg. No. 13-A-B, 2<sup>nd</sup> Floor, Samhita Commercial Co-op. Soc. Ltd., Off Andheri Kurla Lane, MTNL Lane, Sakinaka, Mumbai - 400 072 Maharashtra.

**For Kuber Udyog Limited.**

Authorised Signatory



**For Satellite Corporate Services Pvt Ltd**

Authorised Signatory

