

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: 25th June 2019

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

Sub:- Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation")

Scrip ID: 539408

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed herewith the disclosure of related party transactions on a consolidated basis and balances for the half year ended March 31, 2019.

Kindly take the same on your record.

Thanking You.

Yours truly,

For Kuber Udyog Limited



Nikunj Chhed
Company Secretary & Compliance Officer

Encl.: As above

Kuber Udyog Limited – Consolidated disclosure of Related Party Transactions and Balances for the half year ended 31st March 2019.

Related party and nature of the related party relationship with whom transactions have taken place From 01st September 2018 to 31st March 2019

Key Management Personnel
Mr. Chetan Shinde - Managing Director
Mrs. Sejal Soni - Director & Chief Financial Officer
Mr. Nikunj Chheda - Company Secretary & Compliance Officer

Nature of Transactions During the year	Amount
Director Remunerations	-
Salary to KMP's	72,000

