

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: 17/10/2019

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 3rd October, 2019 received from our Registrar & Share Transfer Agent (RTA) i.e. Satellite Corporate Services Pvt. Ltd. Kindly take the same on record.

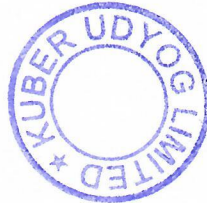
Thanking you,

Yours faithfully,

For **KUBER UDYOG LIMITED**



NIKUNJ CHHEDA
Company Secretary & Compliance Officer



Encl.: As above



SATELLITE CORPORATE SERVICES PVT. LTD.

Registrar to an Issue & Share Transfer Agent in Category - 1, Reg. No. INR000003639
Unit No. 49, Bldg No. 13-A-B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd. Off Andheri Kurla Lane, MTNL Lane, Sakinaka
Mumbai - 400 072. Tel.: 28520461, 28520462, Fax : 28511809, Email : service@satellitecorporate.com
CIN NO.: U65990MH1994PTC077057, Website : www.satellitecorporate.com

Date: 03.10.2019

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,2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September,2019, 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.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

