KUBER UDYOG LIMITED

Office Number 156 1st Floor Raghuleela Mega Mall Kandivali West Mumbai - 400067.
Telephone: 7506324443
Website: www.kuberudyog.com Email Id: kuberudyoglimited@gmail.com
CIN: L49220MH1982PLC371203

Date: November 09, 2026

To,
The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001.

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Surrender of Certificate of Registration as NBFC.
BSE Scrip Code: 539408.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received approval from the Reserve Bank of India ("RBI") for the voluntary surrender of its Certificate of Registration ("CoR") as a Non-Banking Financial Company ("NBFC").

Accordingly, pursuant to the aforesaid approval, the Company has ceased to hold its registration as an NBFC with effect from **November 05, 2026**, as communicated by the RBI.

A copy of the communication received from the RBI approving the voluntary surrender of the Company's CoR is enclosed herewith for your information and records.

You are requested to kindly take the above information on record.

Thanking you,

For Kuber Udyog Limited

Chetan Dhondu Shinde
Digitally signed by Chetan Dhondu Shinde
Date: 2026.11.09 11:55:39 +05'30'

Chetan Shinde
Managing Director
DIN: 06996605

Reserve Bank of India
Department of Regulation
Central Office, Mumbai

In exercise of the powers conferred under
Section 45-IA (6) of the Reserve Bank of India Act, 1934,
the Reserve Bank of India passes the following order in the matter of

Order No RTG-49/2026-27

KUBER UDYOG LTD

KUBER UDYOG LTD ("the company"), bearing CIN- L49220MH1982PLC371203, having its registered office at Office Number 156, 1st Floor, Raghuleela Mega Mall, Kandivali West, Mumbai, Maharashtra, India - 400067, was incorporated on November 25, 1982, under the provisions of The Companies Act, 1956. The company had submitted an application to the Reserve Bank of India ("the Bank") for obtaining a Certificate of Registration ("CoR") under the provisions of Section 45-IA of the Reserve Bank of India Act, 1934 ("the RBI Act"). Accordingly, the Bank granted a CoR to the company bearing No. 05.00630 dated March 04, 1998, to carry on the business of a Non-Deposit taking Non-Banking Financial Company (NBFC), subject to compliance with the provisions of the RBI Act, guidelines/directions issued by the Bank from time to time and the terms/ conditions subject to which the CoR was issued. Thereafter, pursuant to shifting of the company's registered office from Kolkata to Ahmedabad, a revised CoR No. B.01.00599 dated October 10, 2018, was issued to the company by the Bank.

2. In terms of sub-section (6) of Section 45-IA of the RBI Act, the Bank may cancel a CoR granted to an NBFC, if it-

i. ceases to carry on the business of a Non-Banking Financial Institution (NBFI) in India; or

ii. has failed to comply with any condition subject to which the CoR had been issued to it; or

iii. at any time fails to fulfil any of the conditions referred to in clauses (a) to (g) of sub-section (4) of Section 45-IA of the RBI Act; or

iv. fails –

a) to comply with any direction issued by the Bank under the provisions of Chapter III-B of the RBI Act; or

RESERVE BANK OF INDIA
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b) to maintain accounts in accordance with the requirements of any law or any direction or order issued by the Bank under the provisions of Chapter III-B of the RBI Act; or

c) to submit or offer for inspection its books of account and other relevant documents when so demanded by an inspecting authority of the Bank; or

v. has been prohibited from accepting deposits by an order made by the Bank under the provisions of Chapter III-B of the RBI Act and such order has been in force for a period of not less than three months.

3. Accordingly, the company, vide its application dated July 24, 2026, voluntarily requested the Bank for the cancellation of its CoR. The company has submitted the following documents in support of its request:

i. Audited financial statements for the period ended as on July 21, 2026.

ii. Board Resolution dated July 24, 2026, indicating that:

a) the Board has approved the surrender of CoR. The company will surrender the original CoR to the Bank, as and when the same is sought.

b) the company has stopped NBFI activity w.e.f. May 30, 2026 and will not carry out the same in future. As on July 21, 2026, the Financial Assets/Total Assets and Financial Income/Gross Income are at 42.44% and 38.43% respectively.

iii. Statutory Auditor Certificate (SAC) dated July 24, 2026, indicating that the Financial Assets/Total Assets and Financial Income/Gross Income are at 42.44% and 38.43%, respectively, as on July 21, 2026.

iv. Undertakings from the company that:

a) it will apply to ROC, MCA for suitably changing its Name and Industrial Activity Code, which will not represent carrying oul financial business, within 30 days post cancellation of CoR.

b) it will amend its Memorandum of Association (MoA) deleting clauses related to financial business from its main objects, within 30 days post cancellation of CoR.

c) it will submit the audited financials for next 2 fiscal years to the Bank, within 30 days post finalization of annual accounts, but not later than 31st December.

4. On scrutiny of the financial statements of the company for the period ended as on July 21, 2026, it is observed that, the company is not fulfilling the Principal Business Criteria (PBC) stipulated by the Bank to continue holding CoR as an NBFC since its financial assets were less than 50 per cent of the total assets and financial income was less than 50 per cent of the gross income.

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5. Considering all the relevant facts, developments and affairs of the company, and the documents submitted by it, the Bank has observed that the company has ceased to carry out NBFI activity requiring registration from the Bank. The company has surrendered the original CoR for cancellation on its own volition to the Bank. Accordingly, the CoR bearing No. **B.01.00599** dated **October 10, 2018,** issued to **KUBER UDYOG LTD** is hereby cancelled in terms of Section 45-IA (6) (i) of the RBI Act.

6. A copy of this **Order** may be communicated to the company.

Place: Mumbai
Date: 05/11/2026

(Dr. Sudarsana Sahoo)
Chief General Manager

CO.DOR.RG.No.S6401/12-22-905/2025-2026 November 06, 2026

The Managing Director/CEO
KUBER UDYOG LTD
Office Number 156, 1st Floor,
Raghuleela Mega Mall,
Kandivali West, Mumbai,
Maharashtra - 400067

Madam/ Dear Sir,

Cancellation of Certificate of Registration (CoR) on voluntary basis – KUBER UDYOG LTD

Please refer to your application dated July 24, 2026, to the Reserve Bank of India (RBI) for cancellation of CoR bearing No. B.01.00599 dated October 10, 2018, on account of voluntary exit from Non-Banking Financial Institution (NBFI) business.

2. In exercise of powers conferred under Section 45-IA (6) of the RBI Act, 1934, the CoR issued by RBI stands cancelled. The Cancellation Order dated November 05, 2026, is enclosed.

3. Please note that your company cannot transact the business of a NBFI as defined in Clause [a] of Section 45-IA of the RBI Act, 1934, without obtaining a fresh CoR from the Reserve Bank.

4. Further, your company is not eligible to submit a fresh application for CoR as an NBFC for a period of 3 years from the date of cancellation of CoR.

5. You are also advised to continue reporting of credit information (including defaulters of ₹1 crore and above/ wilful defaulters of ₹25 lakh and above) to all the four credit information companies by following the broad guidelines provided under the para 14 of Master Direction - Reserve Bank of India (Non-Banking Financial Companies – Credit Information Reporting) Directions, 2025 dated November 28, 2025, if applicable.

6. Further, your attention is drawn to the penal provisions contained in Chapter V of the RBI Act, 1934 for violation of any provisions of the said Act, ibid.

7. Please acknowledge receipt.

Regards,

(Megha Saxena)
General Manager

Encl: As above