

KAMDHENU LIMITED

2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase - III, Gurugram PIN: 122002, (Haryana) Phone: - 0124 - 4604500, Fax: 0124 - 4218524 E-mail: kamdhenu@kamdhenulimited.com, website: www.kamdhenulimited.com

22nd August, 2019

To, The Manager- Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai-400 051

The Manager- Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

REF: Security Code: KAMDHENU

Ref: Security Code: 532741

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Subject: Dislosure under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,

Sir/Madam,

In compliance with Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is hereby informed to the Stock Exchanges that from today i.e. 22^{nd} August, 2019, the Company has started partial manufacturing operations at the paints factory (stainer division) of the Company at Chopanki, Alwar, Rajasthan where the manufacturing operations were disrupted due to fire incident on the midnight of Saturday and Sunday i.e 27^{th} and 28^{th} April, 2019.

The disclosure for the occurrence of fire incident was duly made to the stock exchanges on 28^{th} April, 2019.

You are requested to kindly take the same on your record.

Thanking you, Yours faithfully,

For Kamdhenu Limited,

(Jogeswar Mohanty) Company Secretary M. No. ACS23247