

KAMDHENU LIMITED

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

04thJune, 2020

To,

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

Dalal Street, Mumbai- 400 001

REF: Security Code: KAMDHENU

Ref: Security Code: 532741

Subject: Clarification on significant Price movement.

Dear Sir / Madam,

This in reference to your letter dated 4th June, 2020 seeking clarification on price movement.

We would like to inform you that the company is in compliance with SEBI (LODR) Regulations and has been promptly informing the stock exchanges on all events and information, which have a bearing on operation or performance of the company.

There is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the exchange at this point of time.

Further, we would like to assure you that Company will, as required under SEBI (LODR) Regulations 2015, continue to promptly inform the exchanges of all material events / information / actions.

We hope the above clarifies and request you to kindly take the same on your records please.

Thanking you, Yours faithfully,

For Kamdhenu Limited

(Jogeswar Mohanty)

Company Secretary
M. No. ACS23247

Regd. Office / Plant: A-1112 & A-1114, RIICO Industrial Area, Phase - III, Bhiwadi - 301019, Alwar, Rajasthan Phone: 01493-666907-08, Website: www.kamdhenulimited.com, CIN: L27101RJ1994PLC067034