

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

28th April, 2019

To, The Manager- Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai-400 051 To, The Manager- Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

REF: Security Code: KAMDHENU

Ref: Security Code: 532741

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

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 on midnight of Saturday and Sunday i.e 27th and 28th April, 2019, fire broke out in the paints factory of the Company at Chopanki, Alwar, Rajasthan due to which properties of the Company has been damaged substantially and manufacturing of the plant has been disrupted. The Company has proper insurance coverage for the assets in the premises of the said factory.

Further it is informed that there has been no human casualty in said fire incident.

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