

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

01st June, 2020

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

REF: Security Code: KAMDHENU

To,
The Manager- Listing
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Ref: Security Code: 532741

Dear Sir/Madam,

Sub: Confirmation regarding status as Large Corporate

Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 - Fund raising by issuance of Debt Securities by Large Entities

With reference to the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2078 in respect of fund raising by issuance of Debt Securities by Large Corporates (LC) and disclosure compliance thereof by the Large Corporates (LC), we hereby confirm that our Company i.e. Kamdhenu Limited is 'not a Large Corporate (LC)' as per the framework and applicability criteria given under the aforesaid circular.

Please take the same on record.

Thanking you, Yours faithfully,

For Kamdhenu Limited,

(JogeswarMohanty) 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