

**KL/SEC/2023-24/01**

**Date: 14<sup>th</sup> April, 2023**

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

NSE Symbol: KAMDHENU

BSE Scrip Code: 532741

**Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate as received from Kfin Technologies Limited (Kfin) the Registrar & Share Transfer Agent of the Company, certifying that all activities in relation to share transfer facility and maintaining related documents for all transactions are maintained by the Kfin, for the Financial Year ended on 31<sup>st</sup> March, 2023. Further, the certificate received has been duly signed by Compliance Officer of the Company.

We request you to kindly take the same on records please.

Thanking You,

Yours Faithfully,

**For Kamdhenu Limited**

**Khem Chand**  
**Company Secretary & Compliance Officer**

**Encl.: as above.**

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to KAMDHENU LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED  
(Formerly known as KFin Technologies Private Limited)

*K. Ray*

Raj Kumar Kale  
Asst. Vice President

Date : 06/04/2023

For Kamdhenu Limited  
*Khem Chand*  
Khem Chand  
Company Secretary & Compliance Officer

**KFin Technologies Limited**  
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649