



Ref: KL/SEC/2022-23/74

Date: 28th October, 2022

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

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

NSE Symbol: KAMDHENU

BSE Scrip Code: 532741

Sub: Shareholders Information – Update on Listing of Equity Shares of Kamdhenu Ventures Limited

Dear Sir/Madam,

With reference to our intimation KL/SEC/2022-23/69 dated 9th September, 2022, wherein it was informed that the Kamdhenu Ventures Limited (“Resulting Company No.1”) has issued and allotted 2,69,35,500 Equity Shares of Rs. 5/- each, to the Shareholders of Kamdhenu Limited whose names were appearing in the Register of Members/statement of beneficial owner, as on 7th September, 2022, the Company has been receiving various queries on the listing of equity shares, shares credit status etc of Kamdhenu Ventures Limited. As a good governance practice, we wish to hereby clarify that the Kamdhenu Ventures Limited has already filed an application for listing and admitting its Equity Shares with the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) on 14th September, 2022 and also filed a requisite application under Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957 with Securities and Exchange Board of India (SEBI), through Designated Stock Exchange BSE Limited and the said application(s) are under process with the NSE, BSE and SEBI.

Further, the Equity Shares allotted by the Kamdhenu Ventures Limited in demat mode were duly credited in the demat accounts of its respective shareholders on below mentioned dates:

Depository Name	Date of Credit of Equity Shares
Shareholders holding Demat Account with Central Depository Services (India) Limited (CDSL)	30 th September, 2022
Shareholders holding Demat Account with National Securities Depository Limited (NSDL)	1 st October, 2022

In view of statutory requirements, the aforesaid Equity Shares shall be kept frozen in their respective Demat Accounts, till the listing and trading permission received from NSE and BSE. The said shares would be visible in the Demat Holding Statement of the Shareholders but will not be visible in the Trading Account, till the listing and trading permission received from NSE and BSE.

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Further, if any of the Shareholders who were holding Equity Shares of Kamdhenu Limited on as Record Date i.e. 7th September, 2022 and did not receive the Equity Shares of Kamdhenu Ventures Limited, are request to send their DP and Client ID along with their PAN and contact details to the Kamdhenu Ventures Limited or its RTA as per details below:

Shri Nitin Misra, Company Secretary & Compliance Officer, Kamdhenu Ventures Limited Address: 2nd Floor, Building No. 9A, DLF Cyber City, Phase-III, Gurugram, Haryana - 122 002 (India). Phone No.: 0124-4604571 Email Id: cs@kamdhenupaints.com	Skyline Financial Services Private Limited, Registrar & Share Transfer Agent of Kamdhenu Ventures Limited Address: D-153A, 1st Floor, Okhla Industrial Area, Phase -I, New Delhi - 110 020 Phone No.: 011-40450193-97, 011-26812682-83 Email Id: info@skylinerta.com
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We request you to kindly take the above information on records and disseminate on the website for the information of Stakeholders at large.

Thanking You,

Yours Faithfully,

For Kamdhenu Limited

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Company Secretary & Compliance Officer