



Ref: KL/SEC/2022-23/40

Date: 15th July, 2022

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 Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith a copy of the confirmation certificate received from KFin Technologies Limited (formerly known as KFin Technologies Private Limited"), the RTA (Registrars & Share Transfer Agent) of the Company, confirming the compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 30th June, 2022.

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.

KFIN2022-23/74(5) Q1/KIL/Certificate

July 8, 2022

To

THE COMPANY SECRETARY
KAMDHENU LIMITED
2ND FLOOR
TOWER A, BUILDING NO.9
DLF CYBER CITY, PHASE III
GURGAON (HARYANA)
122002

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April, 2022 to 30th June, 2022, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Limited



D SURESH BABU
Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649