



KL/SEC/2023-24/06

Date: 18th 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: Annual Disclosure - Non-applicability of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI operational circular SEBI/HO/DDHS/P/CIR/2021/613.

Dear Sir/ Madam,

With reference to the SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 as updated on April 13, 2022, we wish to confirm that Kamdhenu Limited (the Company) does not fall under the criteria of 'Large Corporate Entity' as prescribed under the aforesaid circular and accordingly the Company is not required to file Annual Disclosure.

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.

Format of the Annual Disclosure to be made by an entity identified as a Large Corporate:

1. Name of the Company: Kamdhenu Limited
2. CIN: L27101HR1994PLC092205
3. Report filed for the Financial Year: 2022-23
4. Details of the current block:

S.No.	Particulars	Details
1.	2 year block period	(T) FY 2022-23 (T+1) FY 2023-24
2.	Incremental borrowing done in FY 2022-23 (a)	NIL
3.	Mandatory borrowing to be done through debt securities in FY 2022-23 (b) = (25% of a)	NIL
4.	Actual borrowing done through debt securities in FY 2022-23 (c)	NIL
5.	Shortfall in the borrowing through debt securities, if any, for FY 21-22 carried forward to FY 2022-23 (d)	NIL
6.	Quantum of (d), which has been met from (c) (e)	NIL
7.	Shortfall, if any, in the mandatory borrowing through debt securities for FY 2022-23 {after adjusting for any shortfall in borrowing for FY 21-22 which was carried forward to FY 2022-23} (f) = (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil"}	NIL

5. Details of penalty to be paid, if any, in respect to previous block:

S.No.	Particulars	Details
1.	2 year block period	(T-1) FY 2021-22 (T) FY 2022-23
2.	Amount of fine to be paid for the block, if applicable	NIL



Khem Chand
Company Secretary & Compliance Officer
Contact: 0124-4604534



Harish Kumar Agarwal
Chief Financial Officer
Contact: 0124-4604500