



KL/SEC/2024-25/07

Date: 12th April, 2024

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

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.

Ref: Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by M/s Chandrasekaran Associates, Practicing Company Secretaries, (FRN: P1988DE002500) for the financial year ended on 31st of March, 2024.

We request you to kindly take the same on records.

Thanking you,
Yours faithfully,

For Kamdhenu Limited

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

Encl: As above

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024

We have examined the relevant books and records of Kamdhenu Limited ("**the Company**") having its Registered Office at 2nd Floor, Tower A, Building No. 9 DLF Cyber City, Phase III Gurugram-122002, Haryana, produced before us by its Registrar and Share Transfer Agent ("RTA") namely Kfin Technologies Limited (Formerly known as Kfin Technologies Private Limited for the purpose of issuing a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**Regulation**") and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company in relation to the financial year ended March 31, 2024:

- (i) The Company/RTA has not received any request for Transfer, Transmission, Transposition, Deletion of Name, Name Correction/Change of Name, Issued of Duplicate share Certificate, Renewal/ Exchange of securities certificate, Endorsement of calls/allotment monies, Sub-division/ of securities certificate, and Consolidation of securities certificates/folios and accordingly the Company was not required to issue any letter of confirmation.

For Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review No. 4186/2023



Shashikant Tiwari
Partner
FCS No. 11919
CP No. 13050
UDIN: F011919F000099941

Date: 12.04.2024
Place: Delhi

Note:

- (i) *We are issuing this certificate on the request made by the RTA for onwards submission to the Company.*
- (ii) *We have not carried physical visit to RTA office for verification of data. The Report is based on the input received from RTA.*