

Ref: KL/SEC/2022-23/08

Date: 20th April, 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

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

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 March, 2022.

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

The Board of Directors

KAMDHENU LIMITED
R/o. 2nd Floor, Tower-A, Building No. 9,
DLF Cyber City, Phase-III, Gurgaon- 122002
Haryana.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) 2015.**

FOR THE YEAR ENDED 31ST MARCH, 2022.

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, Gurgaon- 122002 Haryana, produced before us by their Registrar and Share Transfer Agent namely M/s 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, 2022:

- (i) The Company has not received any securities for Transfer, Transmission, Transposition, Issue of duplicate securities certificate, deletion of name, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement of calls/allotment monies, Sub-division/Splitting of securities certificate and Consolidation of securities certificates/folios.

Chandrasekaran Associates
Company Secretaries
FRN:P1988DE002500
Peer Review No.1428/2021

TIWARI
SHASHIKANT

Digitally signed by
TIWARI SHASHIKANT
Date: 2022.04.19
14:50:22 +05'30'

Shashikant Tiwari
Partner
ACS No.28994
CP No.13050
UDIN: A028994D000157287

Place: Delhi
Date: 19.04.2022

Note: Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from Company and RTA.