



11<sup>th</sup> October, 2021

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051.  
Security Code: KAMDHENU

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Security Code: 532741

**Subject: Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.**

Sir/Madam,

Please find enclosed herewith a copy of the Confirmation received from KFin Technologies Private Limited (formerly known as "Karvy Fintech 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 30<sup>th</sup> September, 2021.

Please take the same on record.

Thanking you,  
Yours faithfully,

For Kamdhenu Limited



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

Encl: As above

KFIN2021-22/74(5) Q2/Certificate

October 8, 2021

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**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> July, 2021 to 30<sup>th</sup> September, 2021 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 Private Limited



Raj Kumar Kale  
Asst. Vice President

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.  
Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649