



KAMDHENU LIMITED

January 20, 2021

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

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

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

Please find enclosed herewith a copy of the Certificate received from KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), the RTA (Registrars & Share Transfer Agent) of the Company viz Kamdhenu Limited, confirming the compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2020.

This above is for your information and record.

Thanking You,

Yours Faithfully,

For Kamdhenu Limited

Satish Kumar Agarwal
Chairman & Managing Director

DIN: 00005981

KFIN2021/74(5) Q3/Certificate
January 18, 2021
To

THE COMPANY SECRETARY
KAMDHENU LIMITED
2NDFLOOR
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 October, 2020 to 31st December, 2020, 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.

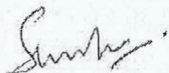
Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,

For KFin Technologies Private Limited



Suresh Babu D
Deputy Manager

KFin Technologies Private Limited

(Formerly known as "Kavya Fintech Private Limited")

Registered & Corporate Office