



KAMDHENU LIMITED

January 19, 2021

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra(E), Mumbai-400 051

To,
The Manager- Listing
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

REF: Security Code: KAMDHENU

Ref: Security Code: 532741

Subject: Intimation of change in Registered Office of the Company

Dear Sir/Madam,

Please take note that the Registered Office of the Company which was situated at A-1112 & A-1114, RIICO Industrial Area Phase-III Bhiwadi, Alwar- 301019, Rajasthan, is shifted to the new address as given below:

**Kamdhenu Limited,
2nd Floor, Tower-A, Building No. 9
DLF Cyber City, Phase-III
Gurgaon-122002, Haryana**

The new CIN issued to the company pursuant to the shifting of Registered Office from the State of Rajasthan to the State of Haryana is **L27101HR1994PLC092205**.

Please take the same on record.

Thanking You,
Yours Faithfully,

For **Kamdhenu Limited**

Satish Kumar Agarwal
Chairman & Managing Director
DIN: 00005981