



KAMDHENU LIMITED

2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase - III, Gurugram
PIN: 122002, (Haryana) Phone: - 0124 - 4604500, Fax: 0124 - 4218524
E-mail: kamdhenu@kamdhenulimited.com, website: www.kamdhenulimited.com

18th November, 2019

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

REF: Security Code: KAMDHENU

Ref: Security Code: 532741

Subject: Intimation of change in Registered Office

Sir/Madam,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform to the exchanges that the that the Registered Office of the Company which was situated at L-311, Khasra No. 724, Street No. 7 Mahipalpur Extention, New Delhi – 110037, is shifted to the new address given below:

**Kamdhenu Limited,
A-1112 & A-1114, RIICO Industrial Area
Phase-III Bhiwadi , Alwar- 301019, Rajasthan**

The new CIN issued to the company pursuant to the shifting of Registered Office from the NCT of Delhi to the State of Rajasthan is **L27101RJ1994PLC067034**.

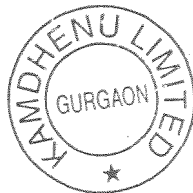
The Certificate for approving the change of Registered Office has been issued by the Registrar of Companies, Jaipur, today, the 18th day of November, 2019.

Please take the same on record.

Thanking you,
Yours faithfully,

For Kamdhenu Limited,


(Jogeswar Mohanty)
Company Secretary
M. No. ACS23247



Encl: New Certificate of Incorporation



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

G/6-7, Second Floor Residency Area, Jaipur, Rajasthan, India, 302001

Corporate Identity Number: L27101RJ1994PLC067034

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s KAMDHENU LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Delhi to the Rajasthan and such alteration having been confirmed by an order of Regional Director bearing the date 27/08/2019.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Jaipur this Eighteenth day of November Two thousand nineteen.

Uttam Sitaram Patole

Registrar of Companies

RoC - Jaipur

Mailing Address as per record available in Registrar of Companies office:

KAMDHENU LIMITED

A-1112 & A-1114, RIICO Industrial Area, Phase-III, Bhiwadi, Alwar, Rajasthan,
India, 301019



CERTIFIED TRUE COPY

