



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

27th April, 2020

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

Dear Sir/Madam,

Subject: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Half Year ended 31st March, 2020.

With reference to the captioned subject, please find enclosed herewith the Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March, 2020.

Please take the same on your record.

Thanking you,
Yours faithfully,

For Kamdhenu Limited,

-Sd-
(Jogeswar Mohanty)
Company Secretary
M. No. ACS23247

The Board of Directors

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

CERTIFICATE

We have examined the relevant books and records of Kamdhenu Limited ("Company") having its Registered Office at A-1112 & A-1114, RIICO Industrial Area Phase-III, Bhiwadi Alwar Rajeshan- 301019, produced before us by their Registrar and Share Transfer Agent i.e. M/s Kfin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), for the purpose of issuing a certificate under Regulation 40(9) of SEBI (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 has in relation to the half year period ended on 31st March, 2020 delivered certificates within the period stipulated under the Regulation from the date of lodgment for transfer/ Transmission, if any.

The Company has not received any securities for transfer/ transmission of physical equity shares, issuance of duplicate shares, split, consolidation, renewal, exchange or endorsement of calls/allotment monies as the case may be during the said period.

Chandrasekaran Associates
Company Secretaries

SHASHIKA Digitally signed by
SHASHIKANT TIWARI
NT TIWARI Date: 2020.04.27
17:06:35 +05'30'

Shashikant Tiwari
Partner
ACS No. 28994
CP No. 13050
UDIN: A028994B000181531

Place: Delhi
Date: 27.04.2020

Note: Note: Due to lockdown (on account of COVID -19 Pandemic), we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received via email from RTA and oral confirmation with RTA and Company.