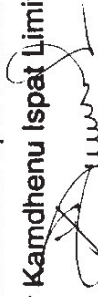


FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) and (6)]

Regulation 13(4)—Details of change in shareholding of Director or Officer of a Listed Company

Name, PAN No. & Address of Director/ Officer	No. & % of shares/ voting rights held by the Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy value	Sell quantity	Sell value
Satish Kumar Agarwal; Director ACOPA8349L B-619, Sushantlok-I, Gurgaon- 122002 0124-4604500	1070822 5.633%	February 04, 2011	Feb 05, 2011	Inter se transfer	1256742 6.611%	N.A	N.A	Nil (Transfer under family settlement; by way of Gift)	N.A	N.A

For Kamdhenu Ispat Limited
For Kamdhenu Ispat Limited

Company Secretary
Place: Gurgaon
Date: 05-02-2011

Form D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) and (6)]

Regulation 13(4)—Details of change in shareholding of Director or Officer of a Listed Company

Name, PAN No. & Address of Director/ Officer	No. & % of shares/ voting rights held by the Director/ Officer	Date of receipt of allotment/ advice/ acquisition/sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy value	Sell quantity	Sell value
Sunil Kumar Agarwal; Director ACOPA8324B B-619, Sushantlok-I Gurgaon- 122002 0124-4604500	1123446 5.909%	Feb 04, 2011	Feb 05, 2011	Off market Transfer	1151446 6.056%	N.A	N.A	Nil (Transfer under family settlement; by way of Gift)	N.A	N.A

For Kamdhenu Ispat Limited

For Kamdhenu Ispat Limited



Company Secretary

Place: Gurgaon Company Secretary

Date: 05-02-2011