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. & %	Name, PAN No. & % Date of receipt Date of Mode of	Date of	Mode of	No. & % of Trading	Trading	Exchange Buy		Buy value Sell		Sell
No. & Address of	of	of allotment	intimation	On	shares/	member	on which quantity	quantity		quantity value]	value]
of Director/	shares/	advice!	to comp- (market		post	through whom	the				
Officer	voting	acquisition/sale any		purchase!	acquisition/ the trade	Was	trade				
;	rights	of shares/		public/ rights/	voting	executed with was	WGS.				
	held by	voting rights		preferential	rights sale	SEB!	executed				
	the			offer etc.)		Registration					
	Director/		•			No. of the TM					
	Officer										
Satish Kumar Agarwal:	1256742	March 21, 2011	March 22,	March 21, 2011 March 22, Inter se transfer 1281742		₹. >-	Š A	25000	Nii.	<u> </u>	S 4
Director	6.611%		2011		6.742%		1		(Transfer		
ACOPA8349L B-619,				•					family		
Sushantlok-I,		•							settlement;		
Gurgaon-									by way of		
122002							·		Gift)		
0124-4604500											

Company Secretary Company Secretary

For Kamdhenu spat Limited For Kamdhenu spat Limited

Place: Gurgaon Date: 22-03-2011