

KL/SEC/2023-24/54 Date: 7th October, 2023

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

NSE Symbol: KAMDHENU

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

BSE Scrip Code: 532741

Sub: Submission of Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2015.

Dear Sir/Madam,

Please find enclosed herewith a confirmation certificate received from KFin Technologies Limited, the Registrars & Share Transfer Agent of the Company, confirming the compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 30th September, 2023.

We request you to kindly take the same on records please

Thanking you,

Yours faithfully,

For Kamdhenu Limited

Khem Chand, Company Secretary & Compliance Officer

Encl: As above

KAMDHENU LIMITED Regd. Off. 2nd Floor, Building No. 9A, DLF Cyber City, Phase-III, Gurugram, HR-122002

E-mail: kamdhenu@kamdhenulimited.com Website: www.kamdhenulimited.com CIN: L27101HR1994PLC092205 Phone: 0124 4604500



KFIN/CSA/CDSL/74(5) E/1 Date: 04-10-2023

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2023

We as Registrars, Share Transfer and Depository Services agents of the KAMDHENU LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories an d participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

K. Rey

RAJKUMAR KALE ASSISTANT VICE PRESIDENT

CC TO:

KAMDHENU LIMITED 2ND FLOOR TOWER A,BUILDING NO.9 DLF CYBER CITY,PHASE III GURGAON (HARYANA) 122002

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1 Date: 04-10-2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2023

We as Registrars, Share Transfer and Depository Services agents of the KAMDHENU LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories an d participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

K. Rey

RAJKUMAR KALE ASSISTANT VICE PRESIDENT

CC TO:

KAMDHENU LIMITED 2ND FLOOR TOWER A,BUILDING NO.9 DLF CYBER CITY,PHASE III GURGAON (HARYANA) 122002

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