

KAMDHENU LIMITED

(Formerly known as Kamdhenu Ispat Limited)

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

10th January, 2017

To, The Manager- Listing Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Ref: Security Code: 532741

Sub: Quarterly Compliance under Regulation 13 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 31.12.2016.

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the statement of Investor Complaints pending at the beginning of the quarter, received and disposed during the quarter and remaining unresolved during the quarter, for the quarter ended 31.12.2016.

Please take the same on record.

Thanking you, Yours faithfully,

For Kamdhenu Limited,

(Jogeswar Mohanty) Company Secretary M No. ACS23247

Regd. Office: L-311, Khasra No. 724, Street No. 7, Mahipalpur Extension, New Delhi - 37, Phone 011 - 65493417, CIN: L27101DL1994PLC134282



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Format for Investor Grievance

Regulation 13 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Company Name

: Kamdhenu Limited

Security Code

: 532741

Scores Registration ID

: k00039

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Status of Investor Complaints for the Quarter ended on 31st December, 2016.

No. of investor complaints pending at the beginning of quarter	0
No. of investor complaints received during the quarter	4
No. of investor complaints disposed off during the quarter	4
No. of investor complaints those remaining unresolved at the end of the quarter	0

For Kamdhenu Limited,

(Jogeswar Mohanty) Company Secretary M No. ACS23247