

KAMDHENU LIMITED

February 03, 2021

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
BandraKurla Complex
Bandra (E)
Mumbai – 400 051.

Ref: NSE letter no. NSE/LIST-SOP/REG-23/FINES/0814 dated January 18, 2021

Dear Sir/Madam,


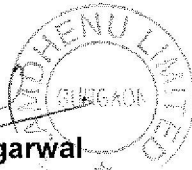
Please take note that the Board of Directors in their meeting held on February 3, 2021 took note of the captioned NSE letter regarding non-compliance of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Board Members advised the concerned officials to be more careful in future with respect to dealing with such compliances/reporting. We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Kamdhenu Limited



Satish Kumar Agarwal
Chairman & Managing Director
DIN: 00005981