

KAMDHENU LIMITED

February 04, 2021

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

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Sub: Newspaper Publication(s)

Ref: Disclosure Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Pursuant to the Regulation 30 of SEBI Listing Regulations, please find attached copies of newspaper advertisement of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020, published in Financial Express and Jansatta on February 04, 2021.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Kamdhenu Limited

Ashish Kapil Compliance Officer

ENL

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Encl: As above

bound probe by an apex courtappointed panel, saying it doesn't want to "interfere at ministry official said on Wednesday. -PTI

mit a report on the violence during tractor rally in Delhi on January 26.

Pinarayi Vijayan, was released by 3 pm from prison after 98 days in judicial custody.

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EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31[™] DECEMBER 2020

	Particulars	Standalone Quarter Ended		Consolidated Quarter Ended		Standalone	Consolidated
S. No.						Nine Months Ended	
		31.12.2020	30.09.2020	31.12.2020	30.09.2020	31.12.2020	31.12.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1	Total Income from Operations	19,280.77	14,637.87	19,280.77	14,637.87	42,731.62	42,731.62
2	Net Profit for the period before tax and exceptional items	964.02	384.87	963.74	384.26	1,542.63	1,541.59
3	Net profit for the period after tax and exceptional items	718.62	251.60	718.34	250.99	1,114.81	1,113.77
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	713.62	246.55	713.34	245.94	1,104.97	1,103.93
5	Paid-up Equity Share Capital (Face value of Rs. 10 each)	2,693.55	2,693.55	2,693.55	2,693.55	2,693.55	2,693.55
6	Earnings per share in rupees: (Not Annualised) - Basic (in Rupees) - Diluted (in Rupees)	2.68 2.68	0.94 0.94	2.68 2.68	0.94 0.94	4.15 4.15	4.15 4.15

- The above results were reviewed and recommended by the Audit Committee & approved by the Board of Directors of Kamchenu Limited at their respective meetings held on 03rd February, 2021. The unaudited financial results for the quarter and nine months ended 31" December, 2020 have been limited reviewed by the Statutory Auditors of the Company.
- The Standalone & Consolidated financial results have been prepared in accordance with principles and procedures of Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standard) Rules, 2015, as specified in section 133 of the Companies Act, 2013.
- The company continues to monitor the impact of COVID 19 on its business including its impact on outcomers, supply chain etc. Due care has been exercised on significant accounting judgement and estimates including in relation to recoverability of receivables, inventory and other financial assets based on information available to date while preparing the company's financial results as of and for the quarter and memorities ended 31" December, 2020.

 The Consolidated financial statement includes the results of wholly owned subsidiary Kamdhenu Ventures Limited and have been consolidated based on financial results as certified by the management, which have been prepared as per ind AS 110 "Consolidated Financial Statements". The Kamdhenu Ventures Limited became subsidiary of the company during the quarter
- The above is an extract of the detailed format of unaudited quarterly and nine months financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements). Regulations, 2015. The full unaudited Financial Results are available on the Stock Exchange websites, www.bseindia.com, www.nseindia.com and on the company's website www.kamdhenullimited.com.

For and on behalf of the Board of Directors

(Satish Kumar Agarwal) Chairman & Managing Director DIN 00005981

KAMDHENU PAS10000

Place : Gurugram Date: 03.02.2021









KAMDHENU LIMITED CIN: L27101HR1994PLC092205

Regd. Office: 2" Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram (Haryana) - 122002 Ph.: 91-124-4504500 Email: kamdhenu@kamdhenulimited.com Website: www.kamdhenulimited.com

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Date: 04.02.2021 Page No. 5

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(Satish Kumar Agarwal) Chairman & Managing Director DIN 00005981











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KAMDHENU TMT BARS | PAS10000 STEEL | KAMDHENU NXT TMT | STRUCTURAL STEEL | COLOUR COATED SHEET | PAINTS -





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