



KAMDHENU LIMITED

January 20, 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

Dear Sir/Madam,

Sub: Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

With reference to the captioned subject, please find enclosed herewith certificate of reconciliation of Share Capital Audit for the Quarter ended December 31, 2020.

Thanking You,

Yours Faithfully,

For Kamdhenu Limited



Satish Kumar Agarwal
Chairman & Managing Director
DIN: 00005981

The Board of Directors

Kamdhenu Limited
2nd Floor, Tower A, Building No. 9
DLF Cyber City, Phase III
Gurgaon-122002, Haryana

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 76 of SEBI
(Depositories & Participants) Regulations, 2018.

We have examined the registers, records and documents of Kamdhenu Limited for the quarter ended on 31st December, 2020 as maintained by M/s Kfin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended:	31.12.2020					
2	ISIN:	INE 390H01012					
3	Face Value:	Rs. 10/-each					
4	Name of the Company:	Kamdhenu Limited					
5	Registered Office Address:	2nd Floor, Tower A, Building No. 9 DLF Cyber City, Phase III Gurgaon-122002, Haryana					
6	Correspondence Address:	2nd Floor, Tower A, Building No. 9 DLF Cyber City, Phase III Gurgaon-122002, Haryana					
7	Telephone & Fax Nos.:	(T) 0124-4604534 (F) 0124- 4218524					
8	Email address:	cs@kamdhenulimited.com					
9	Names of Stock Exchanges where the Company's Securities are listed	(i) National Stock Exchange of India Limited (ii) BSE Limited					
		Number of shares	% of Total Issued Capital				
10	Issued Capital:	2,69,35,500				100.00	
11	Listed Capital:	2,69,35,500				100.00	
12	Held in dematerialised form in CDSL:	52,84,429				19.62	
13	Held in dematerialised form in NSDL:	2,16,44,058				80.35	
14	Physical:	7,013				0.03	
15	Total No. of Shares (12+13+14)	2,69,35,500				100.00	
16	Reasons for difference if any, between (10&11),(10&15), (11&15)	NOT APPLICABLE					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
	Not Applicable	N/A	N/A	N/A	N/A	N/A	N/A
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						



18	Register of Members is updated (Yes/No)	Yes	
19	Reference of previous quarter with regard to excess dematerialised shares, if any :	NIL	
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter if not, reason why?	NOT APPLICABLE	
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	NIL	
	Total No. of demat requests	No. of request	No. of Shares
	NIL	NIL	NIL
22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	* Company Secretary & Compliance Officer (T) 0124-4604534 (F) 0124 -4218524	
23	Name,Address,Telephone & Fax No. of the Practising Company Secretary	Chandrasekaran Associates Company Secretaries 11-F,Pocket -IV, Mayur Vihar Phase I Delhi - 110 091 (T) 011 - 22710514 011- 22713708	
24	Appointment of common agency for share registry work	Kfin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) Selenium Tower B, Plot number. 31 & 32. Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi ,Telangana, India- 500032 (T) 91-40-67162222 (F) 91-40-23420814	
25	Any other detail that the auditor may like to provide.(e.g. BIFR company, delisting from SE, company changed its name etc.	NIL	

*Mr. Jogeswar Mohanty (Membership No A23247), previous Company Secretary & Compliance Officer has resigned w.e.f. November 30, 2020.

Place : Delhi
Date:20.01.2021



Chandrasekaran Associates
Company Secretaries

Shashikant Tiwari
Shashikant Tiwari
Partner
ACS No. 28994
CP No. 13050
UDIN:A028994B002104694

Note:Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from RTA