

10th January, 2022

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

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
BSE Scrip Code: 532741

Subject: Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Sir/Madam,

Please find enclosed herewith a copy of the confirmation received from KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited"), the RTA (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 31st December, 2021.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **Kamdhenu Limited**



Khem Chand
Company Secretary & Compliance Officer

Encl: As above

KFIN2021/74(5) Q3/Certificate
January 7, 2021

To,

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

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2021 to 31st December, 2021, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited



Suresh Babu D
Manager

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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