



April 14, 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: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Half Year ended on March 31, 2021.

Dear Sir/Madam,

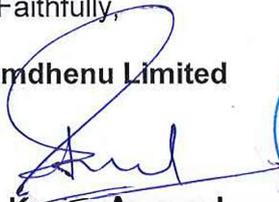
With reference to the captioned subject, please find enclosed herewith the Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on March 31, 2021.

We request you to please take the same on record.

Thanking You,

Yours Faithfully,

For **Kamdhenu Limited**


Satish Kumar Agarwal
Chairman & Managing Director
DIN: 00005981



Encl: As above

The Board of Directors

Kamdhenu Limited
2nd Floor, Tower-A, Building No. 9,
DLF Cyber City, Phase-III,
Gurugram – 122002, India

CERTIFICATE

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01st April, 2019. SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

Accordingly, We have examined the relevant books and records, files and other documents of KAMDHENU LIMITED ("**Company**") having its Registered office at 2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase-III, Gurugram – 122002 and maintained and produced electronically by their Registrar and Share transfer Agent i.e. KFin Technologies Private Limited (Formerly Known as Karvy Fintech Private Limited) pertaining to transfer of shares of the Company for the period from October 1, 2020 to March 31, 2021 ("**Period**") for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the Company and based on the information provided, we hereby certify that:

- a. The Company has not transferred any physical shares during the said period;
- b. The Company has not received any requests for Transmission/ transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, during the said period.

Place: Delhi
Date: April 10, 2021

Chandrasekaran Associates
Company Secretaries
TIWARI
SHASHIKANT
Shashikant Tiwari
Partner
ACS No. 28994
CP No. 13050
UDIN: A028994C000022416

Digitally signed by TIWARI
SHASHIKANT
Date: 2021.04.10 16:38:04 +05'30'

Note: Due to COVID-19 pandemic and for maintaining the social distancing norms, we have not been able to carry out physical visit to Registrar and Share Transfer Agent ("RTA") office for physical verification of data. This report is based on inputs received via email from the RTA and/or verbal confirmation from the RTA.