



**Ref: KL/SEC/2022-23/73**

**Date: 12<sup>th</sup> October, 2022**

To,  
The Manager- Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

NSE Symbol: KAMDHENU

BSE Scrip Code: 532741

**Sub: Submission of Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2015.**

Dear Sir/Madam,

Please find enclosed herewith a copy of the confirmation certificate received from KFin Technologies 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 30<sup>th</sup> September, 2022.

We request you to kindly take the same on records please.

Thanking You,

Yours Faithfully,

**For Kamdhenu Limited**

**Khem Chand  
Company Secretary & Compliance Officer**

Encl.: as above.

KFIN2021-22/74(5) Q2/Certificate

October 10, 2022

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**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> July , 2022 to 30<sup>th</sup> September , 2022 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

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED  
(Formerly known as KFin Technologies Private Limited)



Raj Kumar Kale  
Asst. Vice President