



**KL/SEC/2025-26/06**

**Date: 25<sup>th</sup> April, 2025**

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

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**BSE Scrip Code: 532741**

**Sub: Intimation Regarding Issuance of Letter of Confirmation to Shareholders holding Shares in Physical Form.**

**Ref: Intimation as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This is to inform that the Company has recently completed the Sub-division/ Split of Equity Shares wherein the face value of Equity Shares has been sub-divided from ₹10 (Ten) each to ₹1 (One) each.

Pursuant to SEBI Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, the SEBI has mandated that the shares that are issued pursuant to investor service requests shall henceforth be issued in demat mode only. Accordingly, no physical share certificates have been issued by the Company for the said sub-division of Equity Shares.

In compliance with the aforementioned SEBI notification, the Letter of Confirmation has been issued by the Company to all the shareholders holding shares in physical mode in lieu of physical share certificates.

The details of the Shareholders to whom the Letter of Confirmation has been issued today i.e. on 25-04-2025, via Speed Post, have been uploaded on the website of the Company at <https://www.kamdhenulimited.com/pdf/LIST%20OF%20PHYSICAL%20SHAREHOLDERS%20AS%20ON%2008.01.2025.xlsx>

Further, a specimen copy of the Letter of Confirmation sent to the shareholders holding shares in physical mode is enclosed herewith as **Annexure-1**. These Letters of Confirmation are valid for a period of 120 days from the date of issuance, during which the concerned shareholder(s) are required to dematerialize their Shares.

**For Kamdhenu Limited**

**Khem Chand,**  
**Company Secretary & Compliance Officer**

Encl.: as above.



“Annexure-1”

**Specimen copy of Letter of Confirmation**

To,

The Shareholder(s),  
[Shareholder Name]  
[Shareholder Address]

**Subject: Issuance of Letter of Confirmation in lieu of Share Certificate pursuant to Sub-division of Equity Shares.**

Dear Shareholder,

We hope this letter finds you in good health and spirits.

This is to inform you that pursuant to the approval of the members of the Company in their 01/2024-25 Extra-Ordinary General Meeting held on 11<sup>th</sup> December, 2024, for Sub-division/Split of Equity Shares of the Company, the face value of the Equity Shares of the Company has been sub-divided from **Rs. 10 (Ten) each to Re. 1 (One) each**.

Accordingly, your existing shareholding has been adjusted to reflect the revised face value, and new equity shares have been credited/issued in lieu of the original shares held by you.

As you may be aware, SEBI vide Gazette Notification no. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022, has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode only and no physical certificates to be issued in place of Sub Division of Equity Shares. Therefore, the Company has issued a **Letter of Confirmation** in place of the physical share certificate(s) in accordance with applicable regulations.

Please find enclosed the **Letter of Confirmation** in respect of your holding in lieu of original certificate number, which stand cancelled due to the sub-division and SEBI Notification thereof.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN).

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.



In case of any discrepancies or queries, please contact our Registrar and Share Transfer Agent:

**KFIN TECHNOLOGIES LIMITED**

(Unit : Kamdhenu Limited)  
Selenium Building, Tower-B,  
Plot No 31 & 32, Financial District,  
Nanakramguda, Serilingampally,  
Hyderabad, Rangareddy, Telangana,  
India - 500 032.  
Phone: +91 40 67162222, 79611000

We thank you for your continued support and trust in the Company.

Thanking you,

Yours faithfully,  
For **Kamdhenu Limited**

**Khem Chand**  
**Company Secretary & Compliance Officer**