

KAMDHENU LIMITED

(Formerly known as Kamdhenu Ispat Limited)

2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase - III, Gurgaon Pin: 122002, (Haryana) Phone: - 0124 - 4604500, Fax: 0124 - 4218524 E-mail: kamdhenu@kamdhenulimited.com, website: www.kamdhenulimited.com

20th April, 2016

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

REF: Security Code: KAMDHEHU

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

Ref: Security Code: 532741

Sub: <u>Quarterly Compliance Under Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015 for the guarter ended 31.03.2016.

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the Statement for Investor Complaints pending at the beginning of the quarter, received and disposed during the quarter and remaining unresolved during the quarter, for the quarter ended 31.03.2016.

Please take the same on your record.

Thanking you,
Yours faithfully,
For Kamdhenu Limited,

(Jogeswar Mohanty)

Com[pany Secretary

M No. ACS 23247

Format for Investor Grievance

Regulation 13 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Company Name

: Kamdhenu Limited

Security Code

: 532741

Scores Registration ID

: k00039

No. of investor complaints pending at the beginning of quarter	0
No. of investor complaints received during the quarter	3
No. of investor complaints disposed off during the quarter	3
No. of investor complaints those remaining unresolved at the end of the quarter	0

For Kamdhenu Limited,

(Jogeswar Mohanty)

Com[pany Secretary

M No. ACS 23247