

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

19th July, 2019

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

Ref: Security Code: 532741

Sub: Quarterly Compliance under Regulation 13 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2019.

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the statement of Investor Complaints pending at the beginning of the quarter, received and disposed during the quarter, and remaining unresolved at the end of the quarter, for the quarter ended 30th June, 2019.

Please take the same on record.

Thanking you, Yours faithfully,

For Kamdhenu Limited,

(Jogeswar Mohanty) Company Secretary M. No. ACS23247

Regd. Office: L-311, Khasra No. 724, Street No. 7, Mahipalpur Extension, New Delhi - 37, Phone 011 - 65493417, CIN: L27101DL1994PLC134282



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

Format for Investor Grievance

Regulation 13 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Company Name : Kamdhenu Limited

Security Code : 532741

Scores Registration ID : k00039

Status of Investor Complaints for the Quarter ended on 30th June, 2019

No. of investor complaints pending at the beginning of quarter	0
No. of investor complaints received during the quarter	1
No. of investor complaints disposed off during the quarter	1
No. of investor complaints those remaining unresolved at the end of the quarter	0

Further, we confirm that there is no complaint to resolve/attend pending more than 30 days.

For Kamdhenu Limited,

(Jogeswar Mohanty) Company Secretary M. No. ACS23247

GURGAO