



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

16th January, 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 31st December, 2018.

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 31st December, 2018.

Please take the same on record.

Thanking you, Yours faithfully,

For Kamdhenu Limited,

(Jogeswar Mohanty) Company Secretary M. No. ACS23247

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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 31st December, 2018

No. of investor complaints pending at the beginning of quarter	0
No. of investor complaints received during the quarter	5
No. of investor complaints disposed off during the quarter	3
No. of investor complaints those remaining unresolved at the end of the quarter	2

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

For Kamdhenu Limited, NI GURGAO (Jogeswar Mohanty) **Company Secretary** M. No. ACS23247

Regd. Office: L-311, Khasra No. 724, Street No. 7, Mahipalpur Extension, New Delhi - 37, Phone 011 - 26784596, CIN: L27101DL1994PLC134282