



KAMDHENU LIMITED

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

22nd October, 2020

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

REF: Security Code: KAMDHENU

Ref: Security Code: 532741

Dear Sir/Madam,

Subject: Quarterly Compliance under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

With reference to the captioned subject, please find enclosed herewith the Certificate from Practicing Company Secretary under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,
Kamdhenu Limited

(Jogeswar Mohanty)
Company Secretary
M. No. ACS23247

For Kamdhenu Limited

Company Secretary

To
The Board of Directors
Kamdhenu Limited
A-1112 & A-1114, RIICO Industrial Area Phase-III
Bhiwadi Alwar Rajeshan- 301019

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 76 of SEBI
(Depositories & Participants) Regulations, 2018.

We have examined the registers, records and documents of Kamdhenu Limited for the quarter ended on 30th September, 2020 as maintained by M/s Kfin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited), the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended:	30.09.2020	
2	ISIN:	INE 390H01012	
3	Face Value:	Rs. 10/-each	
4	Name of the Company:	Kamdhenu Limited	
5	Registered Office Address:	A-1112 & A-1114, RIICO Industrial Area Phase-III Bhiwadi Alwar Rajeshan- 301019	
6	Correspondence Address:	2nd Floor, Tower A, Building No. 9 DLF Cyber City, Phase III Gurgaon-122002, Haryana	
7	Telephone & Fax Nos.:	(T) 0124-4604534 (F) 0124- 4218524	
8	Email address:	kamdhenu@kamdhenulimited.com	
9	Names of Stock Exchanges where the Company's Securities are listed	(i) National Stock Exchange of India Limited (ii) BSE Limited	
		Number of shares	% of Total Issued Capital
10	Issued Capital:	2,69,35,500	100.00
11	Listed Capital:	2,69,35,500	100.00
12	Held in dematerialised form in CDSL:	53,90,433	20.01
13	Held in dematerialised form in NSDL:	2,15,38,054	79.96
14	Physical:	7,013	0.03
15	Total No. of Shares (12+13+14)	2,69,35,500	100.00
16	Reasons for difference if any, between (10&11),(10&15), (11&15)	NOT APPLICABLE	



Signature

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
Not Applicable	N/A	N/A	N/A	N/A	N/A	N/A
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes/No)			Yes		
19	Reference of previous quarter with regard to excess dematerialised shares, if any :			NIL		
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter if not, reason why?			NOT APPLICABLE		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			NIL		
	Total No. of demat requests	No. of request	No. of Shares	Reason for delay		
	NIL	NIL	NIL	NIL		
22	Name, Telephone & Fax No. of the Compliance Officer of the Company.		Mr. Jogeswar Mohanty Company Secretary & Compliance Officer (T) 0124-4604534 (F) 0124 -4218524			
23	Name,Address,Telephone & Fax No. of the Practising Company Secretary		Chandrasekaran Associates Company Secretaries 11-F,Pocket -IV, Mayur Vihar Phase I Delhi - 110 091 (T) 011 - 22710514 011- 22713708			
24	Appointment of common agency for share registry work		Kfin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) Karvy Selenium Tower B, Plot number. 31 & 32. Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad-500032, Telangana (T) 91-40-67162222 (F) 91-40-23420814			
25	Any other detail that the auditor may like to provide.(e.g. BIFR company, delisting from SE, company changed its name etc.			NIL		

Place : Delhi
Date:19.10.2020



Chandrasekaran Associates
Company Secretaries

Shashikant Tiwari

Shashikant Tiwari
Partner
ACS No. 28994
CP No. 13050

UDIN:A028994B001000261

Note:Due to COVID-19 Pandemic and maintaining the social distancing norms, we have not been able to carry out physical visit to RTA office for verification of data. The Report is based on inputs received from RTA