

12<sup>th</sup> January, 2022

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051.  
NSE Symbol: KAMDHENU

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
BSE Scrip Code: 532741

**Subject: Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.**

Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended on 31<sup>st</sup> December, 2021.

Please take the same on record.

Thanking you,  
Yours faithfully,

For Kamdhenu Limited



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

Encl: As above

**The Board of Directors**

Kamdhenu Limited  
2nd Floor, Tower A, Building No. 9  
DLF Cyber City, Phase III  
Gurgaon-122002, Haryana

**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 31st December, 2021 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:	31.12.2021					
2	ISIN:	INE 390H01012					
3	Face Value:	Rs. 10/-each					
4	Name of the Company:	Kamdhenu Limited					
5	Registered Office Address:	2nd Floor, Tower A, Building No. 9 DLF Cyber City, Phase III Gurgaon-122002, Haryana					
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:	<a href="mailto:cs@kamdhenulimited.com">cs@kamdhenulimited.com</a>					
9	Names of Stock Exchanges where the Company's Securities are listed	(i) National Stock Exchange of India Limited (ii) BSE Limited					
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>				
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:	43,19,233	16.04				
13	Held in dematerialised form in NSDL:	2,26,13,515	83.95				
14	Physical:	2,752	0.01				
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					
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).						

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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
	NIL	NIL	NIL
22	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.	Mr. Khem Chand (Membership No. FCS 10065) Company Secretary & Compliance Officer H.No. 1026/A, Shiv Colony, Old Faridabad - 121002, (T) 91 8383074359	
23	Name,Address,Telephone & Fax No. of the Practising Company Secretary	Chandrasekaran Associates Company Secretaries  11-F,Pocket -IV, Mayur Vihar Phase I Delhi - 110091 (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) Selenium Tower B, Plot number. 31 & 32. Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi ,Telangana, India- 500032 (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	

Chandrasekaran Associates  
Company Secretaries

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Shashikant Tiwari  
Partner

ACS No. 28994  
CP No. 13050

UDIN: A028994C002122470

Place : Delhi  
Date: January 11, 2022

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