

**KVL/SEC/2025-26/69**

**Date: 8<sup>th</sup> January, 2026**

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

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**BSE Scrip Code: 543747**

**Sub: Submission of Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

Please find enclosed herewith a confirmation certificate received from Skyline Financial Services Private Limited, the Registrars & Share Transfer Agent of the Company, confirming the compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 31<sup>st</sup> December, 2025.

We request you to kindly take the same on records please.

Thanking you,  
Yours faithfully.

for Kamdhenu Ventures Limited

**Saurabh Agarwal**  
**Managing Director**

Encl.: As above.

**Dated: January 02, 2026**

Ref: SFSPL/RTA/ December/2025

To,  
The Company Secretary  
KAMDHENU VENTURES LIMITED  
2ND FLOOR, TOWER A, BUILDING NO. 9, DLF  
CYBER CITY , PHASE III GURGAON HARYANA  
122002

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2025**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **KAMDHENU VENTURES LIMITED** " CIN: **L51909HR2019PLC089207**.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

