



KL/SEC/2025-26/73

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: KAMDHENU

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
BSE Scrip Code: 532741

**Sub: Submission of Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2015.**

Dear Sir/Madam,

Please find enclosed herewith a confirmation certificate received from KFin Technologies 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 Limited**

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

Encl.: as above.

KFIN 2025-26/74(5) Q3/Certificate

Date: 07.01.2026

**THE COMPANY SECRETARY**  
**KAMDHENU LIMITED**  
**2ND FLOOR,**  
**TOWER A, BUILDING NO.9**  
**DLF CYBER CITY, PHASE III**  
**GURGAON (HARYANA)**  
**122002**

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> October, 2025 to 31<sup>st</sup> December, 2025 we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories has been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



D Suresh Babu  
Sr. Manager

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad - 500032, Telangana, India.

**KFin Technologies Limited** 

Registered Office:

KFin Technologies Limited, 301, The Centrium,  
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072