

KAMDHENU VENTURES LIMITED

Regd. Off.: 2nd Floor, Building No. 9A, DLF Cyber City, Phase-III, Gurugram, Haryana - 122002 (India)

Ref: KVL/SEC/2025-26/01

Date: 9th April, 2025

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

The Manager- Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

NSE Symbol: KAMOPAINTS BSE Scrip Code: 543747

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

To.

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 31st March, 2025.

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

Thanking You,

Yours Faithfully,

For Kamdhenu Ventures Limited

Nikhil Sukhija Company Secretary & Compliance Officer

Encl: as above

E-mail: cs@kamdhenupaints.com Website: www.kamdhenupaints.com CIN: L51909HR2019PLC089207 Phone: 0124 4604500



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor Okhla Industrial Area, Phase-1, New Delhi-110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: April 01, 2025

Ref: SFSPL/RTA/ March/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 March, 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 you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory