KAMDHENU GROUP

KL/SEC/2023-24/26
Date: 31st May, 2023

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: Intimation of Compliance to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 w.r.t Intimation to shareholders on norms for furnishing PAN, KYC details and Nomination details.

Dear Sir/ Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, please find enclosed herewith Copy of letters sent to the identified shareholders of the Company on Tuesday, 30th May, 2023 for furnishing PAN, KYC details and Nomination details.

Further, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the aforesaid intimation, with respect to the requirements to be complied by the holders of physical securities, is also available in the Investor Zone Section of the website of the Company at www.kamdhenulimited.com.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Kamdhenu Limited

KHEM CHAND

Digitally signed by KHEM CHAND
DN: c=IN, st=Haryana,
2.5.4.20=26e6e26cacfd83e0cb8140ff11570845d40d0789bd15482aa9c93eee57e0ba4f,
postalCode=121002, street=Faridabad,
pseudonym=a346723a948b52bab0b47a2d713ca94b,
serialNumber=f5e1e7714b84c7c8f48ccd9cd03e00cc059ad469b1111e1bf64ad8bf5201ddf5, o=Personal, cn=KHEM CHAND
Date: 2023.05.31 13:15:30 +05'30'

Khem Chand,
Company Secretary & Compliance Officer

Encl.: as above.

KAMDHENU LIMITED

[CIN: L27101HR1994PLC092205]
Regd. Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City,
Phase-III, Gurugram, Haryana-122002, **Phone:** 0124-4604500,
E-mail: kamdhenu@kamdhenulimited.com
Website: www.kamdhenulimited.com

Date: 30th May, 2023

Name of Shareholder
Address

Folio No:

Sub.: Request to update mandatory Know Your Customer ("KYC") details and dematerialize your physical holding in Kamdhenu Limited ("the Company")

Ref.: SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023 read with SEBI Circulars SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November, 2021 and SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021

Dear Member,

In reference to the aforesaid SEBI Circular dared 16th March, 2023 we wish to inform you that SEBI has mandated furnishing of PAN, Nomination, Contact Details, Bank Account details and Specimen Signature ka l o HV@&by the shareholders holding shares in physical form before 30th September, 2023.

In the said circular, SEBI has also stipulated that if the shareholders holding shares in physical mode do not update the PAN, KYC and Nomination details or these details are not made available to **the Company/their Registrar and Share Transfer Agents (RTA) on or after 1st October, 2023, then such folios shall be frozen by RTA as per the directive issued by SEBI.**

In this regard, we would like to inform you that your folio with the Company is considered incomplete as following details are not fi _ib fe eb Obdfp o o ka Qo kpdo dbk OQ &l c eb @ m k)fb HCfk Qb ekl il dfbp l f fba HCfk & T b don bp ou to furnish the details via Forms, as mentioned in table given below, to KFin before 30th of September, 2023, to avoid freezing of your folio:

Sr. No.	Mandatory KYC Requirements	Availability as per records of RTA	Forms to be submitted
1.	PAN	NO	Form No. ISR-1
2.	Address (with PIN)	NO	
3.	Email address	NO	
4.	Mobile Number	NO	
5.	Bank Account details (Bank & Brank name, Bank Account Number, IFS Code)	NO	
6.	Specimen Signature	NO	Form No. ISR-2
7.	Nomination details	NO	Form No. SH-13
8.	Declaration to opt out of nomination	In case of opting out	Form No. ISR-3
9.	Cancellation or variation of Nomination	NO	Form No. SH-14

The aforesaid forms are available on the RTA's website at https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd and also on the @ m k p website at https://www.kamdhenulimited.com/shareholders-notice.php

Compulsory linking of PAN with Aadhaar Number

p mbo eb @bk o i l cal c Afob Q bp @ AQ&) f fp ka l o l ifkh M K fe ae ok _bod o dopfabkt investors by 30th June, 2023. Security holders who have not linked their PAN with Aadhaar number are requested to get the same linked before 30th June, 2023.

Post 30th June, 2023 or any other date as may be specified by the CBDT, RTA of the Company shall ac bm l ki ifa M K p fb PAN which are linked to the Aadhaar number. The folios which do not have valid PANs as on 30th June, 2023 or any other date as may be specified by the CBDT shall be frozen by the RTA.

Consequences of freezing of Folios

Kindly note the securities holder of the frozen folios shall be:

- Eligible to lodge any grievance or avail service request from the RTA of the Company only after furnishing the mandatory KYC requirements;

- Eligible for any payment including dividend, interest or redemption payment only through electronic mode with effect from 1st April, 2024 upon complying with the mandatory KYC requirements;

- Referred by the RTA / Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002, if they continue to remain frozen as on 31st December, 2025.

Request for dematerialisation:

You are requested to dematerialise your physical holding at the earliest, to get inherent benefits of dematerialization, as transfer of physical securities except for transmission and transposition cases are not allowed in physical mode w.e.f 1st April, 2019.

Modes for submission of Documents/Information:

Through 'In Person Verification' ("IPV")	Physical / Hard copy	Through Electronic Mode with e-sign
The original documents can be submitted by eb fk bp l o fk mbopl k OQ p l cof b ef e shall be verified by the authorised person of the RTA and retaining copy(ies) with IPV stamping with date and initials.	By furnishing original/ photocopy(ies) of the relevant document duly self-attested with date.	In case the email address is already registered with RTA, the securities holder may send the scanned copies of their KYC documents/service requests with e-sign at the OQ p email-id: einward.ris@kfintech.com **Or** Upload KYC documents with e-sign on OQ p website at the link: https://ris.kfintech.com/clientservices/isc/
RTAs Office: **KFin Technologies Limited** Plot No. 31 & 32, Selenium Building, Tower B, Financial District, Nanakramguda, Gachibowli, Hyderabad, Telangana 500 032. Toll Free No. 1800-309-4001		

Contact Person:

Equity Shares	**Mr. D. Suresh Babu**	einward.ris@kfintech.com

We urge you to link your PAN with Aadhaar number by 30th June, 2023 and share your mandatory KYC details by 30th September, 2023 to avoid freezing of your folios.

Thanking you,

For Kamdhenu Limited
Sd/-
Khem Chand
Company Secretary & Compliance Officer