



KAMDHENU LIMITED

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1st August, 2020

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

Subject: Clarification on Financial results for the Year ended 31st March, 2020

Dear Sir / Madam,

This in reference to your e-mail dated 30th July, 2020 wherein we were directed to provide clarification regarding financial results for the quarter and year ended on 31st March, 2020 submitted by the Company on 29th June, 2020, which seems to be not as per the format prescribed by SEBI.

Kindly refer to the Note No. 13 of the Statement of Financial Results which is reproduced below for your ready reference:

"13. The Consolidated annual financial results includes the results for the year ended March 31, 2020 only, as Kamdhenu Ventures Limited became subsidiary of the company during quarter ended 31st March, 2020, therefore previous year/ period figures are not given."

You would kindly observe from the above that the figures for the previous quarter/year except the quarter ended 31.03.2020 are not available, therefore could not be given in the format. We have disclosed this fact in the above said Note No. 13.

We regret the inconvenience caused as the figures are not available. We will strictly follow the format starting from quarter 30th June, 2020 onwards as the figures are now available and will be more diligent in future compliances and filings.

Please inform if any other information/clarification is required in the matter.

Thanking you,

Yours faithfully,

Kamdhenu Limited,

JOGESHWAR
MOHANTY

Digitally signed by
JOGESHWAR MOHANTY
Date: 2020.08.01 09:54:09
+05'30'

(Jogeswar Mohanty)

Company Secretary

M. No. ACS23247