



KAMDHENU VENTURES LIMITED

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

Ref: KVL/SEC/2025-26/40

Date: 21st August, 2025

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: Intimation sent to shareholders for furnishing of 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 (Master Circular dated May 7, 2024), please find enclosed herewith specimen of intimation letter sent to the identified shareholders of the Company on Wednesday, 20th August, 2025 for furnishing PAN, KYC details and Nomination details.

Specimen copy of letter sent to shareholders is attached for reference.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Ventures Limited

Nikhil Sukhija
Company Secretary & Compliance Officer

Encl.: as above.



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KAMDHENU VENTURES LIMITED

CIN: L51909HR2019PLC089207

Registered Office: 2nd Floor, Tower-A, Building No. 9, DLF Cyber City, Phase-III,
Gurugram, Haryana-122002

Phone: 0124-4604500, **E-mail:** cs@kamdhenupaints.com

Website: www.kamdhenupaints.com

Ref:
Name:
Address:

Date:

Dear Shareholder,

Sub: Mandatory submission of KYC details for your physical holdings- Urgent attention
Ref: SEBI Master Circular dated May 07, 2024 & SEBI Circular Dated June 10, 2024.

Folio No.:

Dear Sir/Madam,

We would like to draw your kind attention that SEBI, vide its Master Circular dated May 07, 2024 *inter-alia* mandated that the security holders (holding securities in physical form), whose folio(s) are incomplete with regard to KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number, Bank Account Details and signature, if any) are requested to submit the same in order for the Registrar and share Transfer Agent (RTA) to process the Investor Service Requests. No RTA shall be able to process any Investor Service Request whose folio is incomplete in respect of KYC details. You may also refer to SEBI FAQs by accessing the link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf.

- In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode from April 01, 2024 onwards, upon furnishing all the aforesaid details in entirety.
- If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

Further vide SEBI Circular Dated June 10, 2024, the following has been decided for existing investors:

- Non-submission of 'choice of nomination' shall not result in freezing of Demat Accounts.
- Security holders holding securities in physical form shall be eligible for receipt of any payment including dividend, interest or redemption payment as well as to lodge grievance or avail any service request from the RTA even if 'choice of nomination' is not submitted by these security holders.
- Payments including dividend, interest or redemption payment withheld presently by the Listed Companies/RTAs, only for want of 'choice of nomination' shall be processed accordingly.

For the purpose of updation of KYC details against your folio, you are requested to send the details as per the formats specified below along with the supporting documents:

- a. Form ISR-1 duly filled in along with self-attested supporting documents for updation of KYC details.
- b. Form ISR-2 duly filled in with banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement.
- c. Form SH-13 for updation of Nomination for the aforesaid folio OR ISR-3.
- d. If you want to change/cancel the existing nomination, then submit (a) Form SH-14 for change in the nomination details; (b) Form SH-14 and Declaration to Opt-out in Form ISR-3 for cancellation of existing nomination.

Investors can download the abovementioned forms which are also uploaded on the website of the company i.e. <https://kamdhenupaints.com/notice-to-shareholders> under Investor Services Tab and on the website of Skyline Financial Services Private Limited. Please forward the duly executed KYC documents in any of the following modes to our RTA, M/s. Skyline Financial Services Private Limited (Unit: KAMDHENU VENTURES LIMITED) D-153 A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi –110 020:

- a. Through hard copies which should be self-attested and dated. **OR**
- b. Through electronic mode, provided that they are sent through the E-mail ID of the holder registered with RTA, and all documents should be electronically/digitally signed by the Shareholder and in the case of joint holders, by the first joint holder. **OR**
- c. Through 'In Person Verification' (IPV), the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy (ies) with IPV stamping with date and initials.

Please treat this as our specific intimation for the updation of KYC details as mandated vide SEBI Master Circular dated May 07, 2024.

Note: Shareholders holding shares in physical form are requested to kindly convert shares from physical form to demat form at the earliest possible as it will be beneficial for market liquidity.

For KAMDHENU VENTURES LIMITED

Sd/-
Nikhil Sukhija
Company Secretary & Compliance Officer