



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

KVL/SEC/2024-25/26

Date: 21st May, 2024

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 17, 2023), please find enclosed herewith specimen of intimation letter sent to the identified shareholders of the Company on Monday, 20th May, 2024 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

Nitin Misra
Company Secretary & Compliance Officer

Encl.: as above.



KAMDHENU VENTURES LIMITED

[CIN: L51909HR2019PLC089207]

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

Date: 20-05-2024

Folio No. / Serial No.:

Name:

Address:

Dear Shareholder,

Sub: Non submission of KYC against your physical holdings- Urgent attention
Ref: SEBI Circular dated 16th March, 2023 (Master circular dated 17.05.2023).

We draw your kind attention that SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number, Bank Account Details and signature, if any) shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from **April 01, 2024**. You may also refer to SEBI FAQs by accessing the link: https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf (FAQ No 38 & 39)

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 for "Opt-out of the Nomination



Investors can download the following forms & SEBI Circulars, which are also uploaded on the website of the company <https://www.kamdhenupaints.com/notice-to-shareholders> and on the website of Skyline Financial Services Private Limited <https://www.skylinerta.com>. 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 the web-portal of our RTA Skyline Financial Services Private Limited-
<https://www.skylinerta.com>.

Please treat this as our specific intimation for the updation of KYC details as mandated vide SEBI Circular dated 16th March 2023 (Master circular dated 17.05.2023).

For KAMDHENU VENTURES LIMITED

Sd/-
Nitin Misra
Company Secretary & Compliance Officer
ICSI M. No.: FCS10131