

KDDL Limited



Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79; Fax: +91 172 2548302, Website: www.kddl.com CIN-L33302HP1981PLC008123

Ref : KDDL/CS/2020-21/49

Date : 24th September, 2020

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla-
Complex, Bandra, Mumbai - 400 051

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol : KDDL

Scrip Code : 532054

Subject: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the shareholders of the Company at 40th Annual General Meeting (AGM) have, inter alia, approved the increase in Authorised Share Capital of the Company from Rs. 12,48,00,000/- (Rupees twelve crores and forty eight lakhs only) divided into 1,24,80,000 (One crore twenty four lakhs and eighty thousand only) Equity Shares of Rs. 10 each (Rupees Ten only) to Rs. 25,00,00,000/- (Rupees twenty five crores only) divided into 2,50,00,000 (Two crores fifty lakhs only) Equity Shares of Rs.10/- each (Rupees Ten only) and consequently, also approved the alteration in existing clause V of Memorandum of Association of the Company which is reproduced herein below :

V. The Authorized Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) divided into 2,50,00,000 (Two Crores Fifty Lakhs only) Equity Shares of Rs.10/- each (Rupees Ten only).

Please take the same on record.

Thanking you,
Yours truly

For KDDL Limited



Brahm Prakash Kumar
Company Secretary