## **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/2022-23/71 Date : 23<sup>rd</sup> December, 2022

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

<u>Subject: Intimation pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 for increase in Authorized Share Capital and consequent Amendment in Memorandum of Association of the Company</u>

Dear Sir/ Madam,

This is to inform you that pursuant to the order of Hon'ble NCLT, Chandigarh Bench approving the scheme of Amalgamation of "Satva Jewellery and Design Limited" (Transferor Company) with "KDDL Limited" (Transferee Company), the Authorised Share Capital of KDDL Limited has increased from 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) to Rs. 28,00,00,000/- (Rupees Twenty Eight Crores only) divided into 2,80,00,000 (Two Crores Eighty Lakhs only) Equity Shares of Rs.10/- each (Rupees Ten only) and the Company has filed revised Memorandum and Articles of Association with the concerned Registrar of Companies.

Kindly take the same on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar Company Secretary