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/2022-23/101

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

Date: 15th February, 2023

Trading Symbol: KDDL

Scrip Code : 532054

Sub: Buy back of equity shares of face value of Rs. 10 each of KDDL Limited from the Open Market through stock exchange mechanism ("Buyback") in terms of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended ("Buyback Regulations")

Re: Extinguishment of Equity Shares pursuant to Buyback.

Dear Sir/Ma'am,

Pursuant to the Public Announcement dated January 19, 2023, the Company commenced buy-back of equity shares of face value of Rs. 10/- each fully paid-up (the "Equity Shares") from its shareholders starting from January 25, 2023.

In accordance with Regulation 21 read with Regulation 11 of the Buyback Regulations, the Company has extinguished 36,922 Equity Shares that were bought back by the Company during the period starting from February 4, 2023 to February 9, 2023. The following are the details of Equity Shares extinguished:

Reconciliation of Equity Share Capital of the Company (Pre and Post Extinguishment) as on February 14 , 2023					
Particulars	No. of Equity Shares	Equity Share Capital (Rs)			
Paid up Equity Share Capital (Pre-Buyback) (A)	1,27,37,064	12,73,70,640.00			
Equity Shares extinguished till previous report (B)	1,63,025	16,30,250.00			
Equity Share Capital extinguished during the current reporting (as on February 14, 2023) (C)	36,922	3,69,220.00			
Paid-up Equity Share Capital (Post extinguishment)(A-B-C)	1,25,37,117	12,53,71,170.00			

We confirm that the equity shares of the Company were extinguished in compliance with the provisions of Regulation 21 read with Regulation 11 of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, as amended.

We are also enclosing a letter dated February 15, 2023 from Central Depository Services (India) Ltd

Kindly take the same on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash by Brahm Prakash Kumar

Brahm Prakash Kumar Company Secretary





CDSL/OPS/IPO-CA/2022-23/CA-509326.001

February 15, 2023

The Company Secretary, KDDL Limited

Kamla Centre, Sco: 88 - 89

Sector 8 -C

Madhya MargChandigarh, Chandigarh,

India - 160018

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited.** The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
509326.001	Debit ISIN INE291D01011	Kddl Limited - Equity Shares	14-Feb-2023	1	36922

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

Sachin Kalsulkar Dy. Manager – Operations

c.c Mas Services Limited

Digitally signed by SACHIN ARVIND KALSULKAR Date: 2023.02.15 11:53:21 +05:30

Regd. Office: Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443

Website: www.cdslindia.com