

KDDL Limited

(CIN : L33302HP1981PLC008123)

Regd. Office: Plot No. 3, Sector – III, Parwanoo, Distt. Solan (H.P.)

Tel.: +91 172 2548223/24, Fax : +91 172 2548302, website: www.kddl.com, email id: investor.complaints@kddl.com

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CORRIGENDUM TO NOTICE OF THE EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE COMPANY TO BE HELD ON TUESDAY,, THE 8TH DAY OF NOVEMBER, 2016

The shareholders of the company are requested to read on page 9, point c of explanatory statement for Items no of 1 & 2 as follow:-

c	The shareholding pattern of the issuer before and after the preferential issue	Category	Pre Preferential Issue		Allotted	Post Preferential Issue#	
			No of Shares	%	No of Shares	No of Shares	%
		Promoter (A)	4861091	48.20	377356#	5238447	46.70
		Public (B)	5223779	51.80	754716	5978495	53.30
		Total (A) + (B)	10084870	100	1132072	11216942	100
		Non – Promoter Non Public (C)	Nil	Nil	Nil	Nil	Nil
		Grand Total (A) + (B) + (C)	10084870	100	1132072	11216942	100

assuming full conversion of Warrants

All other particulars and details remain the same. This Corrigendum is to be read along with EGOM notices dated October 7, 2016.

For KDDL Limited

(R.K.Sood)

Company Secretary

Dated: 04-11-2016

Place : Chandigarh