



Date : 15th June, 2018

National Stock Exchange of India Limited (NSE),
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: Allotment of 2,64,150 Equity Shares of Rs. 10 each upon conversion of Zero Coupon Convertible Warrants

Dear Sir/ Madam,

Please be informed that Sub - committee of the Board of Directors of KDDL Limited ("the Company") at its meeting held on Friday, 15th June, 2018 has allotted 2,64,150 (Two Lakh Sixty Four Thousand One Hundred Fifty) Equity Shares of Rs. 10 each to M/s Swades Capital LLC, a promoter group entity, at a price of Rs. 265/- per equity share (including a premium of Rs. 255/- per share). These shares are allotted upon conversion of Zero Coupon Convertible Warrants issued on Preferential Basis on 21st December, 2016.

Consequent to the said allotment, the paid up Equity Share Capital of the Company has increased to Rs. 11,21,69,420 consisting of 1,12,16,942 Equity Shares of Rs. 10 each.

The Committee Meeting commenced at 5:40 p.m. and concluded at 6:25 p.m.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary

