

28th May, 2015

The Board of Directors
KDDL Limited
S.C.O. 88-89, Sector 8-C,
Madhya Marg, Chandigarh

Subject : **Notice under section 160 of the Companies Act, 2013**

Dear Sirs,

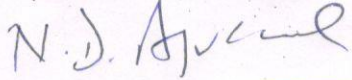
I/We, Vardhan Properties & Investment Limited , a member of the Company, do hereby propose the candidature of Mr. Praveen Gupta, son of Mr. Desraj Gupta, resident of B-9/11, 2nd Floor, DLF City, Phase I, Gurgaon 122001 (Haryana) for appointment as an Independent Director of the Company at the forthcoming Annual General Meeting of the Company.

Please find enclosed herewith a cheque amounting to Rs. 1,00,000/- (Rupees One lac only), being the deposit for proposing the candidature of Mr. Praveen Gupta for the office of Director.

Thanking you,

Yours truly

For Vardhan Properties & Investment Ltd.,



(N. D. Agrawal)
Director

Encl.: as above