



Date : 8th October, 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: Outcome of the Board Meeting, pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Please be informed that the Board of Directors of KDDL Limited ("the Company") at its meeting held on Monday, 8th October, 2018 has considered and approved the following:

1. Allotment of 4,16,666 (Four Lakh Sixteen Thousand Six Hundred Sixty Six) Equity Shares of Rs. 10 each on preferential basis at an issue price of Rs. 480/- per equity share (including a premium of Rs. 470/- per share) to the following Allottees :

Sr. No.	Name of the Allottee	No. of Shares	Total Consideration
1	Alchemy Leaders of Tomorrow (Alchemy Leaders of Tomorrow (the Fund) is an open ended Scheme launched by a trust, Alchemy Alternative Investment Trust which is organized in India and registered with Securities and Exchange Board of India (SEBI) as a Category III – Alternative Investment Fund vide registration number IN/AIF3/17-18/0381. The Fund is managed by Alchemy Capital Management Pvt. Ltd.(Investment Manager) and there is no Key Managerial Personnel (KMP) in fund i.e Alchemy Leaders of Tomorrow	2,29,166	Rs. 10,99,99,680/-
2	Partner Reinsurance Europe SE – Alchemy Capital (Foreign Portfolio Investor having SEBI registration no. INIRFP238817 and is registered under the Securities Exchange -	1,87,500	Rs. 9,00,00,000/-

for KDDL Limited

 Company Secretary

	Board of India (Foreign Portfolio Investors) Regulations, 2014 and managed by Alchemy Capital Management Pvt. Ltd.(Investment Manager).		
	Total	4,16,666	Rs. 19,99,99,680/-

Consequent to the above allotment, the paid up Equity Share Capital of the Company has increased to Rs. 11,63,36,080 consisting of 1,16,33,608 Equity Shares of Rs. 10 each.

2. Notice of Postal Ballot for ratification of additional disclosures in terms of SEBI ICDR Regulations from the Shareholders of the Company.

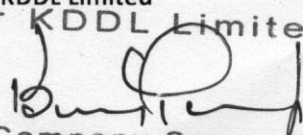
The Board Meeting commenced at 04:00 p.m. and concluded at 7:00 p.m.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited
for KDDL Limited


Brahm Prakash Kumar
Company Secretary

05-10-2018