

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/2024-25/07

Date : 16th April, 2024

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

Trading Symbol : KDDL

Scrip Code : 532054

Subject: Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith a certificate from Practicing Company Secretary under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Kindly take the same on record.

Thanking you,

Yours truly

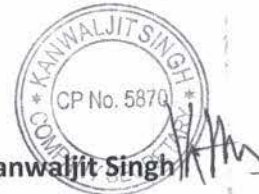
For KDDL Limited

**Brahm Prakash Kumar
Company Secretary**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. KDDL Limited** maintained by M/s. Mas Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi – 110020, pertaining to transfer of equity shares of the Company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the undertaking of Registrar and Transfer Agent ensuring compliance, I hereby certify that:

- During the financial year ended on 31st March, 2024, all Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange except those rejected on technical grounds.



Kanwaljit Singh

FCS: 5901

C.P No.: 5870

UDIN: F005901F000144435

Peer Review Cert No. 2319/2022

Date: 16.04.2024

Place : Chandigarh