

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/2021-22/13

Date: 13th May, 2021

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: Reporting under SEBI (Prohibition of Insider Trading) Regulations, 2015 (Regulations) read with SEBI Circular No. SEBI/HO/ISD/CIR/P /2020/135 dated July 23, 2020

Dear Sir/Madam,

With reference to captioned subject, we are enclosing herewith the details of violation of the Company's Code of Conduct framed under Regulations, by the Designated Person along with the action taken by the Company thereon.

Please take the above information on record.

Thanking you,

For KDDL Limited

Brahm Prakash Kumar
Company Secretary

Report by KDDL Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	KDDL Limited
2	<i>Please tick appropriate checkbox</i> Reporting in capacity of : <input type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Sanjay Narula
	ii. PAN of the DP	AATPN5126D
	iii. Designation of DP	General Manager
	iv. Functional Role of DP	Unit Head
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	NA
	ii. PAN of the immediate relative of DP	NA
	C. Details of transaction(s)	
	i. Name of the scrip	KDDL Limited
	ii. No of shares traded and value (Rs.) (Date- wise)	Date : 16 th April, 2021 No. of Shares : 750 equity shares Value : Rs. 2,67,375/-
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI	NA
4	Details of violations observed under Code of Conduct	Shares sold during the trading window closure period.
5	Action taken by Listed company/ Intermediary/Fiduciary	Warning Letter has been issued to the Designated Person in terms of Company's Code of Conduct that he would not deal in any way in the equity shares of the Company in violation Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015 (SEBI Regulations) He has also been advised that

		in case of any subsequent violation, further action would be taken in terms of Code of Conduct and SEBI Regulations.									
6	Reasons recorded in writing for taking action stated above	This is first instance of violation at DP's end that he sold shares during trading window closure. As directed by the Chairman of the Audit Committee and in terms of Code of Conduct to regulate, monitor and report trading by Designated Persons and immediate relatives of Designated persons, warning letter has been issued to DP.									
7	Details of the previous instances of violations, if any, since last financial year	Nil									
8	If any amount collected for Code of Conduct violation(s)	NA									
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)										
	ii. Details of transfer/payment In case of Online:										
	In case of Demand Draft (DD): <table><tr><th>Particulars</th><th>Details</th></tr><tr><td>Bank Name and branch</td><td></td></tr><tr><td>DD Number</td><td></td></tr><tr><td>DD date</td><td></td></tr><tr><td>DD amount (in Rs.)</td><td></td></tr></table>		Particulars	Details	Bank Name and branch		DD Number		DD date		DD amount (in Rs.)
Particulars	Details										
Bank Name and branch											
DD Number											
DD date											
DD amount (in Rs.)											
9	Any other relevant information										

Yours faithfully,
For KDDL Limited



Date: 13th May, 2021
Place: Chandigarh

Name: Brahm Prakash Kumar
PAN: AQMPK3794M
Email ID: investor.complaints@kddl.com