

Ref : KDDL/CS/2020-21/96

Date 23rd March, 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

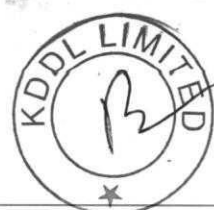
Subject: Intimation under Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and outcome of the meeting of the Board of Directors of KDDL Limited (the "Company")

Dear Sir/ Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated November 11, 2020, where the issue of fully paid-up equity shares of the Company of face value of ₹ 10 each ("Equity Shares") was approved by way of a rights issue for an amount not exceeding ₹ 30 crores ("Rights Issue"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws and our prior intimation dated 17th March, 2021.

Pursuant to the above, we wish to inform that the Board of Directors at its meeting held today, 23rd March, 2021 have, *inter alia*, considered and approved the following terms of the Rights Issue:

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Fully paid-up Equity Shares of face value of ₹10/- each ("Rights Equity Shares")
2.	Type of issuance	Rights Issue of fully paid-up Equity Shares
3.	Total number of securities proposed to be issued	Up to 10,86,956 fully paid-up Equity Shares of face value of ₹10/- each for an amount aggregating upto ₹ 25 crores*
4.	Issue Price	₹ 230/- per Rights Equity Share (including premium of ₹ 220/- per Rights Equity Share)
5.	Record date	31 st March, 2021 for the purpose of determining the equity shareholders entitled to receive the rights entitlement in the Rights Issue ("Eligible Equity Shareholders")
6.	Rights Entitlement ISIN	INE291D20011
7.	Rights Issue Period	Rights Issue Opening Date: 9 th April, 2021 Last date for On Market Renunciation of Rights Entitlement*: 19 th April, 2021 Rights Issue Closing Date**: 23 rd April, 2021 *Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat



Sr. No.	Particulars	Details
		<i>account of the Renounees on or prior to the Issue Closing Date **Our Board or a duly authorized committee thereof will have the right to extend the Issue period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date</i>
8.	Rights Entitlement Ratio	7 (seven) Rights Equity Shares of ₹10/- each for every 75 (Seventy Five) Equity Shares of ₹10/- each held by the Eligible Equity Shareholders in the Company as on the record date with the right to renounce.
9.	Outstanding Equity Shares prior to the Rights Issue	1,16,50,108 Equity Shares of ₹10/- each
10.	Outstanding Equity Shares post Rights Issue (assuming full subscription)	1,27,37,064 Equity Shares of ₹10/- each ^Assuming full subscription
11.	Terms of payment	Full amount of ₹ 230/- per Equity Share payable on application

The detailed terms of the Rights Issue including the procedure for applying in the Rights Issue and fractional entitlements will be specified in the Letter of Offer which will be filed by the Company with BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and with Securities and Exchange Board of India ("SEBI") for record purpose only.

This intimation is issued in terms of Regulation 30 and 42 of the SEBI Listing Regulations.

The meeting was commenced at 02:00 p.m and concluded at 4:20 p.m

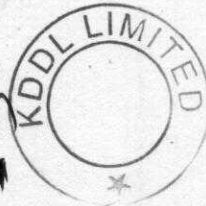
You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For and on behalf of KDDL Limited

Brahm Prakash Kumar
Company Secretary



23-3-21