

# 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/2022-23/93**

**Date: 8<sup>th</sup> February, 2023**

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**

**Sub: Buy back of equity shares of face value of Rs. 10 each of KDDL Limited from the Open Market through stock exchange mechanism ("Buyback") in terms of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended ("Buyback Regulations")**

**Re : Extinguishment of Equity Shares pursuant to Buyback.**

Dear Sir/Ma'am,

Pursuant to the Public Announcement dated January 19, 2023 the Company commenced buy-back of equity shares of face value of Rs. 10/- each fully paid-up (the "Equity Shares") from its shareholders starting from January 25, 2023.

In accordance with Regulation 21 read with Regulation 11 of the Buyback Regulations, the Company has extinguished 1,63,025 Equity Shares that were bought back by the Company during the period starting from January 25, 2023 to February 3, 2023. The following are the details of Equity Shares extinguished:

| <b>Reconciliation of Equity Share Capital of the Company (Pre and Post Extinguishment) as on February 7 , 2023</b> |                      |                           |
|--|----------------------|---------------------------|
| Particulars  | No. of Equity Shares | Equity Share Capital (Rs) |
| Paid up Equity Share Capital (Pre-Buyback) (A)   | 1,27,37,064          | 12,73,70,640.00           |
| Equity Shares extinguished till previous report (B)  | Nil <sup>(1)</sup>   | Nil <sup>(1)</sup>        |
| Equity Share Capital extinguished during the current reporting (as on February 7, 2023) (C)                        | 1,63,025             | 16,30,250.00              |
| Paid-up Equity Share Capital (Post extinguishment)(A-B-C)  | 1,25,74,039          | 12,57,40,390.00           |

<sup>(1)</sup> This being the first reporting of extinguishment of Equity Shares

We confirm that the equity shares of the Company were extinguished in compliance with the provisions of Regulation 21 read with Regulation 11 of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, as amended.

We are also enclosing a letter dated 8<sup>th</sup> February, 2023 from Central Depository Services (India) Ltd.

Kindly take the same on record.

**Thanking you,**

**Yours truly**

**For KDDL Limited**

Brahm Prakash  
Kumar

Digitally signed by  
Brahm Prakash Kumar

**Brahm Prakash Kumar**  
**Company Secretary**



# Central Depository Services (India) Limited



**CDSL/OPS/IPO-CA/2022-23/CA-508821.002**

February 08 , 2023

**The Company Secretary,  
Kddl Limited**

Kamla Centre, Sco : 88 - 89

Sector 8 -C

Madhya Marg Chandigarh, Chandigarh,  
India - 160018

Dear Sir,

**Sub:- Buyback**

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

| CA Seq. No. | ISIN                       | Type Of Security                | Date Effected | No. of Records | No. of Securities |
|-------------|----------------------------|---------------------------------|---------------|----------------|-------------------|
| 508821.002  | Debit ISIN<br>INE291D01011 | Kddl Limited - Equity<br>Shares | 07-Feb-2023   | 1              | 163025            |

Thanking you,

Yours faithfully,

For **Central Depository Services (India) Limited**

**Sachin Kalsulkar**  
**Deputy Manager – Operations**

**c.c Mas Services Limited**

Digitally signed by SACHIN ARVIND KALSULKAR  
Date: 2023.02.08 10:48:42 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi  
Marg, Lower Parel (East), Mumbai - 400013.

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