

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/2021-22/04

Date : 16th April, 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: Extension in issue period of the Rights Issue of equity shares of face value of Rs. 10/- each ("Equity Shares") of KDDL Limited ("Company") ("Rights Issue").

In relation to the captioned matter and our letter dated March 23, 2021, please note that the Rights Issue of the Company was opened on Friday, April 09, 2021 for a period of 15 days and is scheduled to close on Friday, April 23, 2021.

We wish to inform you that the Funds Raising Committee at its meeting held today i.e. on April 16, 2021 has extended the closure of the Rights Issue from Friday, April 23, 2021 to Monday, May 03, 2021 in order to provide an opportunity to its shareholders to exercise their rights in the Rights Issue of the Company. The shareholders may now submit duly filled in Application Forms along with application monies up to Monday, May 03, 2021 in the manner as specified in the Letter of Offer / Abridged Letter of Offer.

Also find attached a copy of the resolution passed by the Funds Raising Committee, extending issue closure date from Friday, April 23, 2021 to Monday, May 03, 2021.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar
Company Secretary

KDDL Limited

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE FUNDS RAISING COMMITTEE OF KDDL LIMITED ("THE COMPANY") AT ITS MEETING HELD ON 16TH APRIL, 2021 AT) AT 4:30 P.M.

"RESOLVED THAT in accordance with all applicable laws including provisions of the Companies Act, 2013, and rules thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the **"SEBI ICDR Regulations"**) and other regulations issued by the Securities and Exchange Board of India (**"SEBI"**), and any other statute /regulations/rules, the Funds Raising Committee of the Company hereby extends the date of closure of the ongoing Rights Issue from Friday, April 23, 2021 to Monday, May 03, 2021 in order to provide an extended window to the eligible shareholders of the Company to subscribe to the rights equity shares in the Rights Issue in terms of Letter of Offer/ Abridged Letter of Offer dated March 26, 2021 issued by the Company. Accordingly, all references to the Issue Closing Date in the Letter of Offer, Abridged Letter of Offer, Application Form, and Issue Advertisement published on April 07, 2021 should be read as Monday, May 03, 2021."

"RESOLVED FURTHER THAT Mr. Yashovardhan Saboo (Chairman & Managing Director), Mr. Sanjeev Kumar Masown (Whole time Director cum Chief Financial Officer) and Mr. Brahm Prakash Kumar (Company Secretary and Compliance Officer), jointly or severally, be and are hereby authorised to issue intimation to the BSE and the NSE and issue newspaper advertisement or any other suitable communication in this regard and to do all such acts, deeds and things as may be required to give effect to the aforesaid resolution."

"RESOLVED FURTHER THAT a true copy of this resolution, certified by any one of the directors or the Company Secretary and Compliance Officer of the Company be furnished to stock exchanges, depositories and/or to any such authorities as may be required."

Certified True Copy

For KDDL Limited



Brahm Prakash Kumar
Company Secretary