

# 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/2021-22/08**

**Date : 27<sup>th</sup> 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 letters dated March 23, 2021 and April 16, 2021, please note that the Rights Issue of the Company was opened on Friday, April 09, 2021 and is scheduled to be closed on Monday, May 03, 2021.

We wish to inform you that the Funds Raising Committee at its meeting held today on April 27, 2021 has extended the closure of the Rights Issue from Monday, May 03, 2021 to Friday, May 07, 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 Friday, May 07, 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 Monday, May 03, 2021 to Friday, May 07, 2021.

Please take the above information on record.

Thanking you,

Yours truly

**For KDDL Limited**

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

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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 TUESDAY, 27<sup>TH</sup> APRIL, 2021 AT AT 5:30 P.M.**

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**"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 Monday, May 03, 2021 to Friday 07, 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 Advertisements published on April 07, 2021 and April 19, 2021 should be read as Friday, May 07, 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**