



Date: April 28, 2021

Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai 400 001

Dear Sir/ Madam,

Subject: Proposed Rights Issue of equity shares of face value of Rs. 10/- each ("Equity Shares") of KDDL Limited ("Company") for an amount not exceeding Rs. 2,500 lakhs ("Rights Issue").

With reference to the captioned issue, the Exchange notice no. 20210407-24 dated April 7, 2021 and our letter dated April 19, 2021, please note that fund raising committee of the Company at its meeting held on April 27, 2021 has approved the extension of the rights issue closing date from May 03, 2021 to May 07, 2021. In this connection, please find enclosed herewith the Fund Raising Committee resolution dated April 27, 2021.

We hereby confirm and certify the revised date consequent to extension of issue closing date that:

Sr. No.	Particulars	Details
1	Number of Securities offered through Rights Issue	10,86,956
2	Number of Rights Entitlements to be traded	10,86,956
3	Issue Opening Date	April 9, 2021
4	Issue Closing Date	May 07, 2021
5	Last date for on Market Renunciation	May 03, 2021
6	Rights Issue Price	Rs. 230 per Rights Equity Share
7	Credit Confirmation NSDL- No. of Securities	1,011,887
8	Credit Confirmation CDSL-No. of Securities	75,069

The issue is being made in compliance with SEBI Circular having reference no. SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020 including all statutory modifications and amendments thereof.

Thanking You

Yours faithfully,

For KDDL Limited

Authorised Signatory

