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/2020-21/57

Date : 20th October, 2020

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

<u>Subject: Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Dear Sir/ Madam,

Please find enclosed herewith a certificate from Practicing Company Secretary for the half year ended 30th September, 2020 under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Kumar Company Secretary

B. Com., F.C.S., I.P.

GSTIN : 04ADNPT2219E1ZO S.C.O. 64-65, lst Floor, Sector 17-A, Madhya Marg. Chandigarh - 160 017 Ph.: 0172-2701906 Mobile : +91-99153 43212 E-mail : kanwalcs@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. KDDL Limited** maintained by M/s. KFin Technologies Private Limited, Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032 pertaining to transfer of equity shares of the Company for the period from **1**st **April, 2020 to 30**th **September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the undertaking of Registrar and Transfer Agent ensuring compliance, I hereby certify that:

 During the half year ended on 30th September, 2020, all Share Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal or exchange excepting those rejected on technical grounds.



Date : 19.10.2020 Place : Chandigarh UDIN: F005901B000988586 KANWALIIT SINGH C.P. No. : 5870