Date: 23-09-2024

National Stock Exchange of India limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai - 400051

BSE limited Phiroze JeejeeBhoy Towers, Dalal Street, Mumbai – 400001

<u>Subject</u>: <u>Disclosure in terms of regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations)</u>

Dear Sir/Madam,

In terms of regulation 10(5) of SAST Regulations I, the undersigned, am enclosing herewith disclosure duly signed, in respect of proposed acquisition of 8,03,023 Equity Shares by way of gift being Inter-se Transfer between promoters, under Regulation 10(1)(a)(i) of SAST Regulations.

Thanking you,

Anuradha Saboo

Member of Promoter Group, KDDL Limited

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	KDDL Limited			
2.	Name of the acquirer(s)	Anuradha Saboo			
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, the Acquirer is a part of the prompter group of Target Company.			
4.	Details of the proposed acquisition a. Name of the person(s) from whom shares are to be acquired	Mr. Pranav Shankar Saboo			
	b. Proposed date of acquisition	30 th September, 2024			
	c. Number of shares to be acquired from each person mentioned in 4(a) above	8,03,023			
	 d. Total shares to be acquired as % of share capital of TC 	6.53%			
	e. Price at which shares are proposed to be acquired	Nil (Inter se transfer amongst Promoters Group without consideration by way of Gift).			
	f. Rationale, if any, for the proposed transfer	Inter se transfer amongst Promoters Group without consideration by way of Gift.			
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10(1)(a)(i)			
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Rs. 3,277.66			
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable			
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	I hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).			

C. all

			70 (Sec.)		
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	The details A.	of disclosure	es are given in	annexure
10.	Declaration by the acquirer that all the conditions	I hereby declare that all the conditions specified			
	specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	under regulation 10(1)(a) of SEBI (Substantial			
	and the state of t	Acquisition			Takeovers)
		Regulation	s, 2011 with	respect to	exemptions
		have been	duly complie	ed with.	
11.	Shareholding details**	Before the proposed		After the proposed	
		trans	action	transa	ction
		No. of	% w.r.t	No. of	% w.r.t
1		shares	total	shares	total
		/voting	share	/voting	share
		rights	capital of	rights	capital
			TC		of
					TC
	- PACs	49,41,057	40.17	49,41,057	40.17%
	– Seller :				
	Mr. Pranav Shankar Saboo	8,03,023	6.53%	-	=
	– Buyer:				
	Mrs. Anuradha Saboo	4,58,345	3.73%	12,61,368	10.26%
	TOTAL	62,02,425	50.43%	62,02,425	50.43%
			1200 mm - 1000 mm - 1	1 2200	

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
- ** There is no change in collective shareholding of the Promoters and PACs pursuant to the above gift.

Anuradha Saboo

Date: 23rd September, 2024

Place: Chandigarh

Annexure A

Compliance with Chapter V of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Takeover Regulations, 2011)

Sr. No.	Reg./sub Reg.	Date of Disclosure	Delay, if any	Remarks				
1	31(4) and 31(5)	04-04-2024	NA	Disclosure under Regulation 31(4) and 31(5) of				
2	31(4) and 31(5)	10-04-2023		SEBI (Substantial Acquisition of Shares and				
3	31(4) and 31(5)	11-04-2022		Takeovers) Regulations, 2011 by Promoters and Promoter Group				
4	29(2)	27-03-2023	NA	Disclosure for acquisition of 16625 equity shares by RKS JS Family Trust (Promoter Group Member)				
5	29(2)	28-02-2023	NA	Disclosure for acquisition of 10,000 equity shares by Saboo Ventures LLP (Promoter Group Member)				
6	29(2)	28-02-2023	NA	Disclosure for sale of 10,000 equity shares by Veena Kanoria Family Trust (Promoter Group Member)				
7	29(2)	16-12-2022	NA	Disclosure for acquisition of 55,559 equity shares by Saboo Ventures LLP, Yashovardhan Saboo and Usha Devi Saboo (Promoter and Promoter Group Member)				
8	31(2)	16-12-2022	NA	Disclosure for release of pledge on 2,00,00 equity shares by Yashovardhan Saboo (Promoter)				
9	29(2)	28-08-2022	NA	Disclosure for acquisition of 2,49,457 equity shares by, Yashovardhan Saboo and Anuradha Saboo (Promoter and Promoter Group Member)				
10	29 (2)	28-08-2022	NA	Disclosure for acquisition of 20,925 equity shares by Veena Kanoria Family Trust (Promoter Group Member)				
11	29(1) and 29(2)	07-04-2022	NA	Disclosure for acquisition of 5,05,001 equity shares by ASP Saboo Family Trust (Promoter Group Member)				
12	29(1) and 29(2)	01-04-2022	NA	Disclosure for acquisition of 15,69,858 equity shares by RKS JS Family Trust and UDS JS Family Trust (Promoter Group Member)				
13	29(2)	07-04-2022	NA	Disclosure for transfer of 5,05,001 equity shares by Rajendra Kumar Saboo (Promoter)				
14	29(2)	01-04-2022	NA	Disclosure for transfer of 15,69,858 equity shares equity shares by Rajendra Kumar Saboo and Usha Devi Saboo (Promoter and member of Promoter Group)				

Asaboo