

# 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.coms; CIN-L33302HP1981PLC008123



Ref: KDDL/CS/2024-25/55

Date: 24<sup>th</sup> September, 2024

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**

**Sub: Buy back of equity shares of face value of Rs. 10 each of KDDL Limited from the Shareholders through Tender Offer Route ("Buyback") in terms of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended ("Buyback Regulations")**

**Re: Extinguishment of Equity Shares pursuant to Buyback.**

Dear Sir/Ma'am,

Pursuant to the Public Announcement dated 13<sup>th</sup> August, 2024, published on 14<sup>th</sup> August, 2024, the Company has bought back 2,37,837 equity shares of face value of Rs. 10/- each fully paid-up (the "Equity Shares") from its shareholders during buyback offer period starting from 2<sup>nd</sup> September, 2024 to 6<sup>th</sup> September, 2024.

In accordance with Regulation 11 read with Regulation 21 of the Buyback Regulations, the Company has extinguished 2,37,837 Equity Shares that were bought back by the Company. The following are the details of Equity Shares extinguished:

| Reconciliation of Equity Share Capital of the Company (Pre and Post Extinguishment) as on 23 <sup>rd</sup> September, 2024 |                      |                           |
|--|----------------------|---------------------------|
| Particulars  | No. of Equity Shares | Equity Share Capital (Rs) |
| Paid up Equity Share Capital (Pre-Buyback) (A)   | 1,25,37,117          | 12,53,71,170              |
| Equity Share Capital extinguished (B)  | 2,37,837             | 23,78,370                 |
| Paid-up Equity Share Capital (Post extinguishment)(A-B)  | 1,22,99,280          | 12,29,92,800              |

We confirm that the equity shares of the Company were extinguished in compliance with the provisions of Regulation 11 read with Regulation 21 of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, as amended.

We are also enclosing a letter dated 23<sup>rd</sup> September, 2024 received from Central Depository Services (India) Ltd. in this regard.

Kindly take the same on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash  
Kumar

**Brahm Prakash Kumar**  
Company Secretary



# Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2024-25/CA-607058.001

September 23 , 2024

**The Company Secretary,  
KDDL Limited**  
Kamla Centre, Sco : 88 - 89  
Sector 8 -c  
Madhya Marg Chandigarh, Chandigarh,  
India - 160018

Dear Sir,

### Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

| CA Seq. No. | ISIN                       | Type Of Security                | Date Effected | No. of Records | No. of Securities |
|-------------|----------------------------|---------------------------------|---------------|----------------|-------------------|
| 607058.001  | Debit ISIN<br>INE291D01011 | Kddl Limited - Equity<br>Shares | 23-Sep-2024   | 1              | 237837            |

Thanking you,

Yours faithfully,  
For **Central Depository Services (India) Limited**

VINIFER  
TEHMTON  
KODIA



**Vinifer T Kodia**  
**Asst. Vice President-Operations**

c.c Mas Services Limited

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi  
Marg, Lower Parel (East), Mumbai - 400013.

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