

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/2024-25/85

Date : 15th January, 2025

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: Reconciliation of Share Capital Audit Report under regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Please find attached herewith a copy of Reconciliation of Share Capital Audit Report under regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Kindly take the same on record.

Thanking you,

Yours truly.

For KDDL Limited

Brahm Prakash Kumar
Company Secretary

The Board of Directors,
KDDL Limited,
Plot No. 3, Sector III,
Parwanoo, Himachal Pradesh.

Subject RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

- | | |
|---|---|
| 1. Quarter Ended: | 31 st December, 2024 |
| 2. ISIN: | INE291D01011 |
| 3. Face Value: | Rs. 10/- Each |
| 4. Name of the Company: | KDDL Limited |
| 5. Registered Office Address: | Plot No. 3, Sector III, Parwanoo,
Himachal Pradesh. |
| 6. Correspondence Address: | KDDL Limited
SCO 88-89, Sector 8-C, Chandigarh. |
| 7. Telephone & Fax Nos.: | Tel-0172-2548223/24/27
Fax. : 0172-2548302 |
| 8. Email Address: | brahm.prakash@kddl.com |
| 9. Name of Stock Exchanges Where Company's Securities are Listed: | BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED |



10. Issued Capital:

No of Shares	% of Total Issued Capital
1,24,73,560	100%

11. Listed Capital (Exchange-Wise)
(as per company record)

BSE LIMITED	1,22,99,280
NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,22,99,280

12. Held in dematerialized form in CDSL :

21,10,812	17.16%
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13. Held in dematerialized form in NSDL :

1,01,03,400	82.15%
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14. Physical

85,068	0.69%
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15. Total No. of Shares (12+13+14)

1,22,99,280

16. Reasons for difference if any, between
(10&11) (10&15) (11&15)

174280	Forfeited	Equity
Shares.		

17. Certifying the details of changes in share capital during the quarter under consideration as per below:
NA

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for SE (specify name)

18. Register of Members is updated (Yes/No):
if not, updated upto which date

YES

19. Reference of previous quarter with regards
to excess dematerialized shares if any:

NO



20. Has the Company resolved the matter mentioned in point no. 19 above in the quarter? If not reason why?

N.A.

21. Mentioned the total no of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reason for delay:

Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, telephone & fax no. of Compliance Officer of the Company

Mr. Brahm Prakash Kumar

Tel-0172-2548223/24
Fax – 0172-2548302

23. Name, Address, Telephone, Fax No & Registration No. of Auditor

Kanwaljit Singh Thanewal, Company Secretary in Practice

SCO-64-65, Sector 17A

CHANDIGARH - 160017

Tel – 0172-2701906

CP No.5870

24. Appointment of common agency for share Registry work (if yes Name & Address)

Mas Services Limited

T-34, 2nd Floor, Okhla Industrial Area,

Phase II, New Delhi - 110020

25. Any other details that the Auditor may like (BIFR ,Delisting from SE changed its name etc.)

Nil



Kanwaljit Singh Thanewal
FCS: 5901
C.P No.: 5870

Date: 14.01.2025
Place : Chandigarh

UDIN: F005901F003681936
Peer Review Cer No. 2319/2022