

KDDL Limited

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Ref: KDDL/CS/2022-23/94

Date: 8th February, 2023

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: Intimation for change in Paid up Equity Share Capital of the Company pursuant to Extinguishment of Equity Shares bought back from Open Market through Stock Exchange mechanism ("Buyback") in terms of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, as amended ("Buyback Regulations")

Dear Sir/Ma'am,

In accordance with the provisions of regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that pursuant to the extinguishment of Equity Shares bought back from Open Market through Stock Exchange mechanism, the paid up equity share capital has changed. The details are given below:

Reconciliation of Equity Share Capital of the Company (Pre and Post Extinguishment) as on February 7 , 2023		
Particulars	No. of Equity Shares	Equity Share Capital (Rs)
Paid up Equity Share Capital (Pre-Buyback) (A)	1,27,37,064	12,73,70,640.00
Equity Share Capital extinguished) (B)	1,63,025	16,30,250.00
Paid-up Equity Share Capital (Post extinguishment)(A-B)	1,25,74,039	12,57,40,390.00

Kindly take the same on record.

Thanking you,

Yours truly

For KDDL Limited

**Brahm Prakash Kumar
Company Secretary**