

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/2019-20/79

Date : 14th January, 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

Subject: Certificate under Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir / Madam,

Please find attached herewith a copy of certificate under regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 received from KFin Technologies Pvt. Limited, Registrar and Share Transfer Agent (RTA) of the Company.

Kindly take the same on record.

Thanking you,

Yours truly.

For KDDL Limited

Brahm Prakash Kumar
Company Secretary

KFPL2019/74(5) Q3/Certificate

January 3, 2020

THE COMPANY SECRETARY
KDDL LIMITED
KAMLA CENTRE
SCO 88-89, SECTOR 8-C
CHANDIGARH
166009

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2019 to 31st December, 2019, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

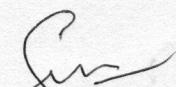
- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

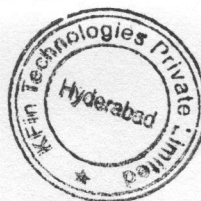
Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited


Authorised Signatory



KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032
Ph : 01 40 6716 2222, 2221 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649