

To

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

Audit Committee
KDDL Limited
Plot No.3, Sector III, Parwanoo
(H.P)- 173220

Trading Symbol: NSE – KDDL, BSE- 532054

Subject: Disclosure under Regulation 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2024

Dear Sir/ Madam,

Pursuant to the provisions of the regulation 31(4) and 31(5) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, the undersigned being promoter of KDDL Limited (the Company) hereby confirm and declare on behalf of the entire Promoters and Promoter Group of the Company that we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2024.

Please take the same on record.

Thanking you,

Yours truly

For himself and on behalf of Promoters and Promoter Group of KDDL Limited



**Yashovardhan Saboo
(Promoter of KDDL Limited)**

Place: Chandigarh

Date: 4th April, 2024