

KDDL Limited

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Fax: +91 172 2548302, Website: www.kddl.com; CIN-L33302HP1981PLC008123



Ref : KDDL/CS/2021-22/29

Date : 29th June, 2021

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

Trading Symbol : KDDL

Scrip Code : 532054

Subject: Clarification

Dear Sir/ Madam,

This is with reference to clarification asked for regarding proposal to acquire upto 40% shareholding of "Kamla Tesio Dials Limited" (KTDL), an associate Company, approved at the Board Meeting held on 19th June, 2021.

In this regard, please be informed the Board of Directors at its meeting held on 19th June 2021 principally approved the said proposal of acquisition and accordingly, outcome of the Board Meeting was submitted with in prescribed timeline as per SEBI LODR. Other required disclosures under Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular dated 9th September 2015 will be made at appropriate time immediately after the acquisition is completed.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited



Brahm Prakash Kumar
Company Secretary