



Dated: 04-11-2016

**To,
The Secretary
National Stock Exchange of India
'Exchange Plaza', Bandra- Kurla Complex,
Bandra(E),Mumbai-400051**

**To,
The Secretary
BSE Ltd
P.J.Towers, 22, Dalal Street
MUMBAI-400001**

Re. Corrigendum to the Notice for Extra Ordinary General Meeting.

Dear Sir,

Please find enclosed herewith a corrigendum to our notice dated 7-10-2016 of Extra Ordinary General Meeting scheduled to be held on 8th November 2016, which has also been published in newspapers – Business Standard, English & Hindi editions.

The said advertisements have also been uploaded on the website of the company.

Kindly take note of the same.

Thanking you,

Yours Truly

**R.K.Sood
Company Secretary**

Encl: As above

KDDL Limited

(CIN : L33302HP1981PLC008123)

Regd. Office: Plot No. 3, Sector – III, Parwanoo, Distt. Solan (H.P.)

Tel.: +91 172 2548223/24, Fax : +91 172 2548302, website: www.kddl.com, email id: investor.complaints@kddl.com

CORRIGENDUM TO NOTICE OF THE EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE COMPANY TO BE HELD ON TUESDAY,, THE 8TH DAY OF NOVEMBER, 2016

The shareholders of the company are requested to read on page 9, point c of explanatory statement for Items no of 1 & 2 as follow:-

c	The shareholding pattern of the issuer before and after the preferential issue	Category	Pre Preferential Issue		Allotted	Post Preferential Issue#	
			No of Shares	%	No of Shares	No of Shares	%
		Promoter (A)	4861091	48.20	377356#	5238447	46.70
		Public (B)	5223779	51.80	754716	5978495	53.30
		Total (A) + (B)	10084870	100	1132072	11216942	100
		Non – Promoter Non Public (C)	Nil	Nil	Nil	Nil	Nil
		Grand Total (A) + (B) + (C)	10084870	100	1132072	11216942	100
		# assuming full conversion of Warrants					

All other particulars and details remain the same. This Corrigendum is to be read along with EGOM notices dated October 7, 2016.

By order of the Board
For **KDDL Limited**

(R.K.Sood)

Company Secretary

Dated: 04-11-2016

Place : Chandigarh