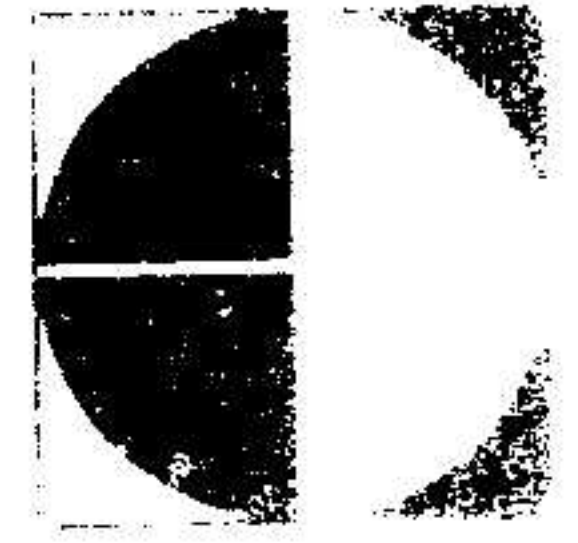


KDDL Limited

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



Dated: 06-06-2016

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

Subject: Declaration in respect to Disclosure of the Impact of Audit Qualifications by Listed entities under regulation 33 of SEBI(LODR) ,(Amendment) Regulations, 2016

Dear Sir,

In terms of SEBI circular CIR/CFD/CMD/56/2016 dated 27 May 2016, the Company hereby declare that the auditors have issued audit reports with unmodified opinion on the annual audited standalone and consolidated financial results for the year ended 31 March 2016.

This is for your information and necessary action.

Yours Truly

For KDDL Limited

Sanjeev Kumar Masown
Director-cum- Chief Financial Officer