



Dated: 21st December 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: Outcome of the Committee meeting

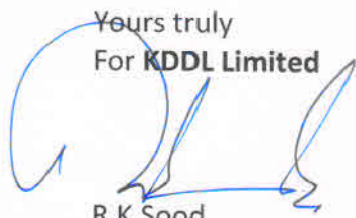
Sir,

Pursuant to the provisions of SEBI (LODR) Regulations, 2015, we wish to inform you that the Committee for Preferential Issue of Zero Coupon Convertible Warrants-2016, at its meeting held today has allotted 264,150 (two lac sixty four thousand one hundred fifty) Zero Coupon Convertible Warrants of Rs. 265/- each convertible into one equity shares of Rs. 10/- each at a premium of Rs. 255/- per share as per terms of allotment and SEBI guidelines to Swades Capital LLC, a promoter group entity.

This is for your information please.

Thanking you

Yours truly
For KDDL Limited



R.K.Sood
Company Secretary