



Date : 15th June, 2018

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

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Trading Symbol : KDDL

Scrip Code : 532054

Subject: Outcome of Funds Raising Committee, pursuant to regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations")

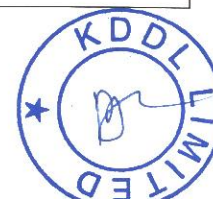
Dear Sir/ Madam,

Please be informed that Funds Raising Committee of the Board of Directors of KDDL Limited ("the Company") at its meeting held on Friday, 15th June, 2018 has considered and approved the following:

1. Raising the funds, subject to the approval of Shareholders of the Company, up to Rs. 20 crores (Twenty Crores only).

The details in terms of Regulation 30 of the Listing Regulations are given below :

Sr. No.	Particulars	Description
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Preferential Issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	4,16,666 Equity Shares of Rs. 10 each aggregating to Rs. 20 crores (Rupees Twenty crores only) @ Rs. 480/- per share (including a premium of Rs. 470/- per share).





4	Number and Names of the investors;	Total Two Investor as per following details : (a)Alchemy Leaders Of Tomorrow, a Scheme launched by a trust, Alchemy Alternative Investment Trust which is organized in India and registered with Securities and Exchange Board of India (SEBI) as a Category III – Alternative Investment Fund vide registration number IN/AIF3/17-18/0381 (b)Partner Reinsurance Europe SE, a Foreign Portfolio Investor, having SEBI registration no. INIRFP238817 and is registered under the Securities Exchange Board of India (Foreign Portfolio Investors) Regulation, 2014.
5	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles)	Issue Price: Rs. 480 per share of face value of Rs. 10 each with a premium of Rs. 470/- per share, subject to Pricing guidelines as defined in the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 – Consequent to the said allotment, the paid up Equity Share Capital of the Company will increased to Rs. 11,63,36,080 consisting of 1,16,33,608 Equity Shares of Rs. 10 each.

2. Second Addendum to the notice of 38th Annual General Meeting (AGM) of the Company to be held on Saturday, 14th July, 2018 for seeking approval of the Shareholders, inter alia, for the above matter.

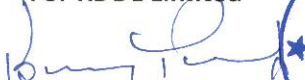
The Board Meeting commenced at 6:30 p.m. and concluded at 7:30 p.m.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited


Brahm Prakash Kumar
 Company Secretary

