

14th January, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400 051.

Scrip ID: KEL

**Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.**

Dear Sir,

In connection with the captioned matter, we are enclosing Certificates under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024, as issued by **CAMEO CORPORATE SERVICES LIMITED**, Registrar and Transfer Agent of the company.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For Kundan Edifice Limited
(Formerly known as Kundan Edifice Private Limited)**

DIVYANSH Digitally signed
by DIVYANSH
MUKESH MUKESH GUPTA
GUPTA Date: 2025.01.14
11:35:56 +05'30'

Mr. Divyansh Mukesh Gupta
DIN: 06846463
Managing Director
Encl: As above

Kundan Edifice Limited

Regd. Ofc : A-201, 2nd Flr, Prime Trade Centre, Above Model Co-Op Bank, Sativali, Vasai East, Palghar - 401208

Works Vasai: Gala No 8-11 Gr Flr, 101-109 1st Flr, 201-209 2nd Flr, Lotus Industrial Park, Pelhar Village, Near Vasai Phata,
Opp Pharma Hikvision, Vasai East, Palghar - 401208

Works Bhiwandi : F-7, 8, 9, Gr Floor, 107, 108, 109, 1st Floor & 207, 208, 209, 2nd Floor, Maa Padmavati Prerna Complex, Valpada, Anjur Road,
Bhiwandi, Thane - 421302, 📧: info@kundanedifice.com 🌐: www.kundanedifice.com 📞: +91-9175924916



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2025
03rd January, 2025

THE COMPANY SECRETARY
KUNDAN EDIFICE LIMITED
73, MANALI BLDG NO 5 EVERSHINE NAGAR
NEAR STATE BANK OF INDIA
RYAN INTERNATIONAL
MALAD WEST
MUMBAI - 400064

Dear Sir,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

ASST.MANAGER (SHARES)