

16th January, 2025

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai-400051

Scrip ID: KEL

Sub: **Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2024**

Dear Sir/Ma'am,

Pursuant to the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report duly certified from a qualified Company Secretary in whole time practice for the quarter ended 31st December, 2024.

This is to comply with the listing requirements.

Kindly take the same on your record.

Thanking you,

Yours faithfully

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

DIVYANSH
MUKESH
GUPTA

Digitally signed
by DIVYANSH
MUKESH GUPTA
Date: 2025.01.16
15:47:27 +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 Photo,
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

Address: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063. Office Contact No.: 022-49743623, M. No. 9892859050, 9022661290, Email Id: cs.mukeshsaraswat@gmail.com

Reconciliation of Share Capital Audit Report

Reconciliation of Share Capital Audit Report as per Regulation 76 of The SEBI (Depository & Participants) Regulation, 2018.

1. For Quarter Ended	31/12/2024
2. ISIN	INE00WX01025
3. Face Value	Rs.10/- per Share
4. Name of the Company	Kundan Edifice Limited
5. Registered Office Address	A - 201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Satali, Satali, Palghar, Vasai (East), Palghar 401208.
6. Correspondence Address	A - 201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Satali, Satali, Palghar, Vasai (East), Palghar 401208.
7. Telephone & Fax No's	+91-9175924916/7
8. Email address	cs@kundanedifice.com

9. Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Ltd (NSE)
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	Number of shares	% of Total Issued Cap.
10. Issued Capital	1,02,72,000	100.00%
11. Listed Capital (Exchange-wise) (as per company records)	National Stock Exchange of India Ltd (NSE): 1,02,72,000 Shares	100.00%
12. Held in dematerialized form in NSDL	10,47,600	10.20%
13. Held in dematerialized form in CDSL	92,24,400	89.80%
14. Physical	0	0%
15. Total No. of shares (12+13+14)	1,02,72,000	

6. Reasons for difference if any, between (10 & 11), (10&15), (11&15):

N. A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18. Register of Members is updated (Yes / No) If not, updated up to which date

YES

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

N.A.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Rashmi Maheswari
(Company Secretary & Compliance Officer)
Mobile No. – 7030919707

23. Name, Address, Tel. & Fax No., Regn. no. of the Practicing CS.

M. K. Saraswat & Associates
(Practicing Company Secretaries)
Add: 419, 4th Floor, Atlanta Estate, Near Virwani Industrial Estate, Opp. Oberoi Mall, Western Express Highway, Goregaon (E), Mumbai-400063.
Mail-Id: cs.mukeshsaraswat@gmail.com;
Tell: 022- 49743623, Cont. No. 9022661290, 9892859050.

**24. Appointment of common agency
for share registry work**

if yes (name & address)

Cameo Corporate Services Limited
Registered. Office Address: 'Subramanian
Building', No.1, Club House Road, Chennai-
600 002
Tel No.: 044-40020710 / 044-2846 0390,
Fax: 044-2846 0129
Email Id: cameo@cameoindia.com

**25. Any other detail that the auditor may like to provide. (e.g. BIFR
company, delisting from SE, company changed its name etc.)**

NIL

Given on this: - 16th January, 2025
Place: Mumbai

For: M. K. Saraswat & Associates

MUKESH
SARASWAT

Digitally signed by MUKESH
SARASWAT
Date: 2025.01.16 15:08:02 +05'30'

(Mukesh Saraswat)
COP No.: 10856
M. No. F9992
UDIN: F009992F003699491