

17th January, 2025

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

Scrip ID: KEL

Sub: **SDD compliance certificate for the quarter ended 31st December, 2024.**

Respected Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), Please find enclosed herewith the SDD compliance certificate for the quarter ended 31st December, 2024.

Kindly 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: 2025.01.17
12:46:20 +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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2024
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Mukesh Saraswat, proprietor of M. K. Saraswat and Associates, Practicing Company Secretary of **Kundan Edifice Limited** (CIN: U36100MH2010PLC206541) having a registered office address at A - 201, 2nd Floor, Prime Trade Centre, Above Model Co-Op Bank, Satali, Satali, Palghar, Vasai (East), Thane 401208 ('the Company'), am aware of the compliance requirement of Structured Digital Database (SDD) with reference to the NSE Circular No. NSE/CML/2022/23 dated October 28, 2022 and pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place.
2. control exists as to who can access the SDD.
3. all the UPSI disseminated in the previous quarter have been captured in the Database.
4. the system has captured nature of UPSI along with date and time.
5. the database has been maintained internally and an audit trail is maintained.
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 number of events during the quarter ended and has captured 3 number of the said required events.

I would like to report that no noncompliance was observed in the previous quarter.

For M. K. Saraswat and Associates

MUKESH SARASWAT
Digitally signed by
MUKESH SARASWAT
Date: 2025.01.17
13:13:17 +05'30'

Mukesh Saraswat
Mem: F9992,
COP No.: 10856
UDIN: F009992F003709622

Place: Mumbai
Date: 17th January, 2025