To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai-400051

NSE Symbol: KEL (INE0OWX01025)

Dear Sir/ Madam,

Disclosure of *Inter se* Transfer of shares between the Promoters Group in accordance with Regulation 10 (5) of SEBI (SAST) Regulations 2011

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with regulation 3 of SEBI (Prohibition of Insider Trading) Regulation, 2015, we would like to inform you that the Company has received an information from the following person(s) of *inter se* transfer of shares amongst promoter group through an off-market transaction in terms of the Gift Deed entered between the promoters.

The details of the proposed transfer are given below:

Date of Transaction	Name of the person (belongs to promoter group) Transferor	Name of the Transferee	No. of shares proposed to be transferred	% of holding
On 14.11.2024	Mrs. Vijaya Mukesh Gupta	Mr. Divyansh Mukesh Gupta	3,32,400	3.23%
		Ms. Mallika Mukesh Gupta	3,32,400	3.23%
		Mr. Shubhang Mukesh Gupta	3,32,400	3.23%
			9,97,200	

This being an inter se transfer of shares amongst Promoter Group, who are also immediate relatives, the same falls within the exemption under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (qualifying person being Companies forming part of promoter group in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition).

This is in the nature of inter se transfer of shares through off- Market transaction amongst the promoter & promoter group.

The aggregate holding of Promoter and Promoter group before and after the above inter se transaction remains the same.

In this connection, necessary disclosure under Regulation 10(5) from the above proposed acquisition in prescribed format, as submitted by the acquirer is enclosed for your kind information and records.

You are requested to take the above information in your records.

Yours faithfully,
For KUNDAN EDIFICE LIMITED

DIVYANSH MUKESH GUPTA
Digitally signed by DIVYANSH MUKESH GUPTA
Date: 2025.02.03 15:21:29 +05'30'

Divyansh Mukesh Gupta
Managing Director
DIN: 06846463

Encl: As above.

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400051

NSE Symbol: KEL (INE0OWX01025)

Dear Sir/ Madam,

Sub.: Intimation under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for acquisition of shares

I, Divyansh Mukesh Gupta, an immediate relative of promotor/acquirer duly authorised on behalf of all the acquirers, hereby submit the intimation via disclosure as required in Regulation 10(5) of the SEBI (SAST) Regulations 2011, in respect of acquisition of shares of 3,32,400 (3.23%) equity shares each by **Divyansh Mukesh Gupta, Mallika Mukesh Gupta and Shubhang Mukesh Gupta ("hereinafter collectively referred to Acquirers")** of Kundan Edifice Limited, the Target Company ("TC") held by **Mrs. Vijaya Mukesh Gupta ("hereinafter referred to as seller")** by way of inter-se transfer by way of gift amongst qualifying persons being immediate relatives in the following manner:

Date of Transaction	Name of the person (belongs to promoter group) Transferor	Name of the Transferee	No. of shares proposed to be transferred	% of holding
On 14.11.2024	Mrs. Vijaya Mukesh Gupta	Mr. Divyansh Mukesh Gupta	3,32,400	3.23%
		Ms. Mallika Mukesh Gupta	3,32,400	3.23%
		Mr. Shubhang Mukesh Gupta	3,32,400	3.23%
			9,97,200	

Please note that this transaction, being inter-se transfer of shares amongst the Promoters of the Company, falls within the exemption provided under Regulation 10(1)(a)(i) of the SEBI (SAST) Regulations, 2011 and there will be no change in the Total Shareholding of the Promoters Group after such inter se transfer of shares of TC.

Accordingly, necessary disclosure under Regulation 10(5) of SAST Regulations in the prescribed format, as submitted by the acquirers, is enclosed herewith for your information and records.

You are requested to kindly take the above information in your records.

Thanking You,

Yours Faithfully,

DIVYANSH MUKESH GUPTA Digitally signed by DIVYANSH MUKESH GUPTA Date: 2025.02.03 15:12:10 +05'30'

Divyansh Mukesh Gupta
For himself and on behalf of all other Acquirers
(Duly Authorized)

Encl: As above.

CC
To,
The Company Secretary
Kundan Edifice Limited
Reg. Office: A - 201, 2nd Floor, Prime Trade Centre,
Above Model Co-Op Bank, Sativali, Palghar,
Vasai (east), Maharashtra, India, 401208

Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

1.	Name of the Target Company (TC)		**Kundan Edifice Limited** **NSE Symbol: KEL (INE0OWX01025)**
2.	Name of the acquirer(s)		1. Divyansh Mukesh Gupta 2. Mallika Mukesh Gupta 3. Shubhang Mukesh Gupta
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		Yes The acquirers are immediate relatives of the transferor/donor and are members of the Promoter Group.
4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired	Mrs. Vijaya Mukesh Gupta
	b.	Proposed date of acquisition	14.11.2024
	c.	Number of shares to be acquired from person mentioned in 4(a) above	9,97,200 Equity Shares held by Mrs Vijaya Mukesh Gupta in the TC will be acquired by her following family members/promoters of TC as follows: 1. Divyansh Mukesh Gupta: 3,32,400 2. Mallika Mukesh Gupta: 3,32,400 3. Shubhang Mukesh Gupta: 3,32,400
	d.	Total shares to be acquired as % of share capital of TC	9.69%
	e.	Price at which shares are proposed to be acquired	Nil, since proposed off market Inter-se transfer of shares will be by way of Gift pursuant to execution of Gift Deed therefore no consideration is involved.
	f.	Rationale, if any, for the proposed transfer	The proposed acquisition is only a private transfer family arrangement, for smooth succession planning of the family and to streamline the Family's assets and businesses.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer		Sub clause (ii): Persons named as promoters in the shareholding pattern filed by the target company in terms of the listing regulations or as the case may be, the listing agreement or these regulations for not less than three years prior to the proposed acquisition.
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum 1 volume of trading in the shares of the TC are recorded during such period.		Nil, since proposed off market Inter-se transfer of shares will be by way of Gift pursuant to execution of Gift Deed therefore no consideration is involved.

<table>
<tr><td>7.</td><td colspan="2">If infrequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.</td><td colspan="4">Not Applicable, since no consideration is involved as the proposed transfer of shares, to above mentioned acquirers, will be by way of Gift pursuant to executed Gift deed.</td></tr>
<tr><td>8.</td><td colspan="2">Declaration by the acquirer, that the acquisition Price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.</td><td colspan="4">Not Applicable since no consideration is involved as the proposed transfer of shares, to above mentioned acquirers, will be by way of Gift pursuant to executed Gift deed.</td></tr>
<tr><td>9.</td><td colspan="2">Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations 2011 (corresponding provisions of the repealed Takeover Regulations 1997)</td><td colspan="4">With respect to proposed inter-se transfer of shares in terms of Regulation 10(1)(a)(i) of SEBI (SAST) Regulations, 2011 and subsequent amendments thereto, it is hereby declared and confirmed that the transferor and transferee have complied/will comply with the applicable provisions of Chapter V of SEBI (SAST) Regulations, 2011.</td></tr>
<tr><td>10.</td><td colspan="2">Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.</td><td colspan="4">It is hereby declared and confirmed that all the conditions specified under Regulation 10(1)(a) of SEBI (SAST) Regulations, 2011 with respect to exemptions has been duly complied with.</td></tr>
<tr><td rowspan="2">11.</td><td colspan="2" rowspan="2">Shareholding details</td><td colspan="2">Before the Proposed Transaction</td><td colspan="2">After the Proposed Transaction</td></tr>
<tr><td>No. of shares / voting rights</td><td>% w.r.t total share capital of TC</td><td>No. of shares / voting Rights</td><td>% w.r.t total share capital of TC</td></tr>
<tr><td></td><td>a.</td><td>Acquirer(s) and PACs (other than sellers) (*)</td><td></td><td></td><td></td><td></td></tr>
<tr><td></td><td>1.</td><td>Divyansh Mukesh Gupta</td><td>4500000</td><td>43.81%</td><td>4832400</td><td>47.04%</td></tr>
<tr><td></td><td>2.</td><td>Mallika Mukesh Gupta</td><td>450000</td><td>4.38%</td><td>782400</td><td>7.62%</td></tr>
<tr><td></td><td>3.</td><td>Shubhang Mukesh Gupta</td><td>450000</td><td>4.38%</td><td>782400</td><td>7.62%</td></tr>
<tr><td></td><td></td><td>Total (a)</td><td>5400000</td><td>52.57%</td><td>6397200</td><td>62.28%</td></tr>
<tr><td></td><td>b.</td><td>Seller (s)</td><td></td><td></td><td></td><td></td></tr>
<tr><td></td><td>1.</td><td>Vijaya Mukesh Gupta</td><td>2025000</td><td>19.71%</td><td>1027800</td><td>10.00%</td></tr>
<tr><td></td><td></td><td>Total (b)</td><td>2025000</td><td>19.71%</td><td>1027800</td><td>10.00%</td></tr>
</table>

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.

- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

DIVYANSH MUKESH GUPTA Digitally signed by DIVYANSH MUKESH GUPTA Date: 2025.02.03 15:12:37 +05'30'

Divyansh Mukesh Gupta
Promoter/Acquirer

MALLIKA MUKESH GUPTA Digitally signed by MALLIKA MUKESH GUPTA Date: 2025.02.03 15:13:24 +05'30'

Mallika Mukesh Gupta
Promoter/Acquirer

SHUBHANG MUKESH GUPTA Digitally signed by SHUBHANG MUKESH GUPTA Date: 2025.02.03 15:14:09 +05'30'

Shubhang Mukesh Gupta
Promoter/Acquirer

(“Hereinafter collectively called the Acquirers”)

Place: Vasai
Date: 31st January, 2025