

PARDEEP GARG FAMILY TRUST

Regd Add: 1/9162 UGF, Gali No.4, West Rohtas Nagar, Shahdara, New Delhi-110032

Date: April 07, 2025

To, BSE Ltd. Phizore Jeejeeboy Towers, Dalal Street, Mumbai- 400001 BSE Scrip Code: 507528	To, NSE Ltd. 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex, Bandra(E), Mumbai-400051 NSE Scrip Symbol: KUNDANMM	To, The Chairman, Audit Committee Flat No 4 2 nd Floor 3, Scindia House Connaught Place, New Delhi- 110001	To, The Company Secretary M/s Kundan Minerals and Metals Limited
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Dear Sir(s)/ Madam(s)

Sub: Declaration Under 31 (4) of SEBI (SAST) Regulations 2011 for myself and on behalf of the promoters of the company

In compliance with the provisions of regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) regulations, 2011, I, Pardeep Garg do hereby certify that I am the director of M/s Lawrence Management Services Private Limited, Trustee ("Trustee") of M/s Pardeep Garg Family Trust (the "Trust") who is the Promoter of the Company and on the behalf of the members of Promoter & Promoter group of M/s Kundan Minerals and Metals Limited, hereby declare that as on March 31, 2025 we hold 5,74,58,654 Equity Shares of M/s Kundan Minerals and Metals Limited and we have not made any encumbrance of Shares, directly or indirectly, during the Financial Year 2024- 2025.

Moreover, the Company has allotted 5,74,58,654 Equity Shares to M/s Pardeep Garg Family Trust on 29/05/2024, which are pending with NSDL/CDSL for credit in respective demat account.

Request you to take the same on records and oblige.

Thanking You,

Yours faithfully,

For **Pardeep Garg Family Trust**



Pardeep Garg
Authorised Representative
(Director of Lawrence Management Services Private Limited)