



October 19, 2019

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

Dear Sir/Madam,

Ref: Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30,2019.

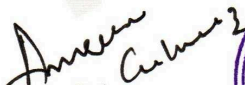
Symbol: KAPSTON

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate from PCS as per the Regulation 40(9) for the half year ended September 30,2019.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited


Amreen Gulnaaz
Company Secretary and Compliance Officer



KAPSTON
FACILITIES MANAGEMENT LIMITED
An ISO 9001:2008 Company | OHSAS 18001:2007 Certified
CIN. No. L15400TG2009PLC062658

REGISTERED OFFICE: # 287, MIG - 2, IX Phase, KPHB, Hyderabad - 500 072
CORPORATE OFFICE: # 1-98/9/3/23, Plot No. 12E, Jaihind Colony, Madhapur, Hyderabad - 500 081
WEBSITE: www.kapstonfm.com, www.kapstonsecurity.com, www.kapstonskills.com
CONTROL ROOM: + 91 96 4050 4050 (24x7), E-mail: info@kapstonfm.com

TELANGANA | ANDHRA PRADESH | KARNATAKA | TAMIL NADU | KERALA | ODISHA | ASSAM | MAHARASHTRA

CERTIFICATE

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30th September, 2019.

We have examined all the relevant books, registers, forms, documents and papers of **Kapston Facilities Management Limited**, having CIN: L15400TG2009PLC062658 and having its registered office at Plot No. 287, MIG-2, IX Phase, KPHB, Kukatpally, Hyderabad, Telangana-500072, maintained by its Registrars and Share Transfer Agents **Bigshare Services Private Limited**, registered with SEBI, having their office at 306, Right Wing, Amrutha Ville, Opp. Yasodha Hospital, Raj Bhavan Road, Hyderabad-500082, pertaining to equity shares of the Company for the period from **01st April, 2019 to 30th September, 2019** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and its Registrar and Share Transfer Agent, we hereby certify following:

- a) The Company / its Registrar and Share Transfer Agent have not received any request for transfer of shares during the period.
- b) The Company/ its Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

Place: Hyderabad
Date : 18/10/2019

For P.S. Rao & Associates
Company Secretaries



A handwritten signature in blue ink that appears to read "D.S. Rao".

D.S. Rao
Company Secretary
M. No.: 12394
C.P. No.: 14487
UDIN: A012394A000119941