



Date :23-05-2020

To, The National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051. Symbol: KAPSTON.

Dear Sir/Madam,

Sub : Approval for Re-Classification of the Promoter under Regulation 31A of SEBI(LODR) Regulations,2015 & Migration to Main Board Ref : With reference to NSE approval letters dated May 22,2020.

With reference to our application to Stock Exchange for re-classification of status of Mr. Radha Krishna Pinnamaneni from "Promoter and Promoter Group" Category to "Public" Category, the Exchange has approved re-classification of status of Mr. Radha Krishna Pinnamaneni to "Public" Category. The Exchange has also approved migration to Main Board with effect from May 27,2020.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited,

Amreen Gulnaaz Company Secretary

Note: This document is being submitted in 'digital signature-' mode due to non-availability of necessary infrastructure for submission of signed report in the light of Government's instructions of national lockdown due to outbreak of the global pandemic i.e COVID-19, and as per the guidelines issued by the SEBI.

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