

30th May 2018

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,

Sub: Authorizing Key Managerial Personnel for determining Materiality of an event.
Ref: Regulation 30(5) of SEBI(LODR)Regulations,2015.

Symbol: KAPSTON

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors in its meeting held on 30th May,2018 has authorized Mr. Srikanth Kodali, Managing Director and Mr. Brendon Thomas Pereira, Chief Financial Officer to determine Materiality of an event or information. The Contact details of the person are given below

Name	Designation	Contact Details
Sikanth Kodali	Managing Director	04 0298 069 55 Email : srikanth@kapstonfm.com
Brendon Thomas Pereira	Chief Financial Officer	+91 9611 800 800 Email : cfo@kapstonfm.com

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited


Amreen Gulnaaz

Company Secretary & Compliance Officer

