

August 26,2019

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,

Sub: Outcome of Board Meeting held on August 26,2019.

Ref: Regulation 30 & 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015.

Symbol: KAPSTON

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company, at their just concluded meeting have considered \*re-classification of Mr.Radha Krishna Pinnamaneni from the Category of "Promoter and Promoter Group" to "Public Category".

The letter from Mr.Radha Krishna Pinnamaneni is enclosed as annexure.

This is for your information and records.

Thanking you,

For Kapston Facilites Management Limited



Srikanth Kodali  
Managing Director  
(DIN 02464623)



Brendon Thomas Pereira  
Chief Financial Officer

Dated: August 26,2019.

To,  
The Board of Director,  
Kapston Facilities Management Limited,  
Hyderabad.

Dear Sir('s),

Sub : Seeking reclassification from "Promoter Category" to "Public Category" .

I the undersigned being the Promoter & Shareholder of "Kapston Facilities Management Limited" transferred entire equity shares held by me (i.e 3,56,755 Equity Shares) to Mr.Srikanth Kodali on June 27,2019 (off-market transfer as the Shares was under locked-in). On July 01.2019, I resigned from the Board of the Company.

After my resignation I am not connected directly or indirectly whatsoever, with any activity of the Company nor have any direct or indirect control, over the affairs or the decision-making process of the Company. As stated above, I am not holding any shares in the Company. Further I do not have any plans to join the Company in future also. Considering this, I request you to re-classify my status from "Promoter and Promoter Group Category" to "Public Category"

Kindly do the needful.

Thanking you,

Yours Truly,



Radha Krishna Pinnamaneni