



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. For Quarter Ended	<b>December 31, 2021</b>	
2. ISIN	INE542Z01010	
3. Face Value	Equity - ₹ 10/- each share	
4. Name of the Company	<b>KAPSTON FACILITIES MANAGEMENT LIMITED</b>	
5. Registered Office Address	Plot No. 287, MIG-2, IX Phase KPHB, Kukatpally, Hyderabad, Telangana-500072.	
6. Correspondence Address	Plot No 75, Kavuri Hills, Madhapur, Hyderabad, Telangana- 500034	
7. Telephone No.	040 - 29806955	
8. Email address	cs@kapstonfm.com	
9. Names of the Stock Exchanges where the 'company's securities are listed.	National Stock Exchange of India Limited	
	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10. Issued Capital	101,44,061	100.00
11. Listed Capital	101,44,061	100.00
12. Held in Dematerialization Form in CDSL	78,98,456	77.86
13. Held in Dematerialization Form in NSDL	22,45,605	22.14
14. Physical	0	0.00
15. Total No. of Shares (12+13+14)	<b>101,44,061</b>	<b>100.00</b>
16. Reasons for Differences, if any	<b>NA</b>	

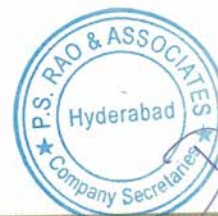
17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

18. Register of Members is Updated (Yes / No)  Yes  
If not, updated up to which date

19. Reference of previous quarter with regard to excess dematerialized shares, if any

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why



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21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.

	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NIL	NA	NIL
Pending for more than 21 days	NIL	NA	NIL

22. Details of the Managing Director/Compliance Officer of the Company:

Name	Telephone No.
Kodali Srikanth Managing Director (DIN: 02464623)	040-29806955

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Tele Fax No.
D.S Rao C P No. 14487	P S Rao & Associates, Company Secretaries 6-3-347-22/2, Flat-10, 4 <sup>th</sup> Floor, Dwarakapuri Colony, Panjagutta, Hyderabad-82.	(040)23352185	(040)23352186

24. Appointment of Common Agency for the Share Registry Work:

Yes

Name	Address	Telephone No.	Fax No.
Big Shares Services Private Limited	306, Right Wing, Amrutha Ville, Opp.Yasodha Hospital, Somajiguda, Raj Bhavan Road, Hyderabad - 500 082.	040- 2337 4967 040- 2337 0295	040-2337 0295

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, De-listing from SE, Company changed its name its):

Place: Hyderabad  
Date: 21/01/2022

For P S Rao & Associates,  
Company Secretaries



*[Signature]*  
CS D.S Rao  
Company Secretary  
M No:12394  
C P No: 14487  
UDIN: A012394C002250190