

July 26, 2022

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: Reconciliation of Share Capital Audit Report for quarter ended June 30, 2022.

Ref: Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Symbol: KAPSTON

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2022.

This is for your information and records.

Thanking you,

For Kapston Services Limited

Kalluru Manaswini

Company Secretary and Compliance Officer

KAPSTON SERVICES LIMITED

(Formerly known as Kapston Facilities Management Limited)

REGISTERED OFFICE: # 287, MIG - 2, IX Phase, KPHB, Hyderabad, Telangana - 500 072, Ph. 98487 78241 CORPORATE OFFICE: Plot # 75, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500034, Ph: 98487 78243 01 06 4050 4050 (24X7) Fmail: info@kapstonservices.com Website: www.kapstonservices.com

*: 040-23352185 9490793525 rao ds7@yahoo.co.in

D.No.6-3-347/22/2, Ishwarya Nilayam, Flat No.10, 4th Floor, Dwarakapuri Colony, Punjagutta, Hyderabad - 500 082.

RECONCILIATION OF SHARE CAPITAL AUDIT

15. Total No. of Shares (12+13+14) 16. Reasons for Differences, if any	NA 101,44,001		
14. Physical	101,44,061	100.00	
13. Held in Dematerialization Form in NSDL	21,84,254	0.00	
12. Held in Dematerialization Form in CDSL	79,59,807	78.47 21.53	
11. Listed Capital	101,44,061	100.00	
10. Issued Capital	101,44,061	100.00	
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Number of Shares	% Of Total Issued Capital	
Names of the Stock Exchanges where the company's securities are listed.	National Stock Exchang		
8. Email address	cs@kapstonservices.com		
7. Telephone No.	040 - 29806955		
6. Correspondence Address	Plot No 75, Kavuri Hills, Madhapur, Hyderabad, Telangana- 500034		
5. Registered Office Address	Plot No. 287, MIG-2, IX Phase KPHB, Kukatpally, Hyderabad, Telangana-500072.		
4. Name of the Company	KAPSTON SERVICES LIMITED		
3. Face Value	Equity - ₹ 10/- each share		
2. ISIN	INE542Z01010		
1. For Quarter Ended	June 30, 2022		

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)
-		<u> </u>	2-	=	-	40

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

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

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

Contd.....2

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 the 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.	Email
Ms. Kalluru Manaswini Company Secretary and Compliance Officer	+91 9100118844	cs@kapstonservices.com

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Email ID
D.S Rao C P No. 14487	D.No. 6-3-347-22/2, Flat-10, 4 th Floor, Dwarakapuri Colony, Panjagutta, Hyderabad-82.	(040)23352185	rao_ds7@yahoo. co.in

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

Yes

Name	Address	Telephone No.	Email ID
Big Share Services Private Limited	306, Right Wing, Amrutha Ville, Opp. Yasodha Hospital, Somajiguda, Raj Bhavan Road, Hyderabad - 500 082.	040- 2337 4967 040- 2337 0295	bsshyd1@bigshare online.com

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

Place: Hyderabad Date: 25/07/2022

CS D.S.RAO
Company Secretary in Practice

M. No.: 12394 C.P. NO.: 14487

UDIN: A012394D000679478

PEER REVIEW Cer. No.: 1817/2022