

© : 040 - 23352186 Tele/Fax : 040 - 23352185

e- mail : psraoassociates@gmail.com

psrao associates@rediffmail.com

Web: www.psraoassociates.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	March 31, 2022		
2. ISIN	INE542Z01010		
3. Face Value	Equity – ₹ 10/- each share		
4. Name of the Company	KAPSTON SERVICES LIMITED		
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		
Names of the Stock Exchanges where the company's securities are listed.	National Stock Exchang	ge of India Limited	
	Number of Shares	% Of Total Issued Capital	
10. Issued Capital	101,44,061	100.00	
11. Listed Capital	101,44,061	100.00	
12. Held in Dematerialization Form in CDSL	79,60,988	78.48	
13. Held in Dematerialization Form in NSDL	21,83,073	21.52	
14. Physical	0	0.00	
15. Total No. of Shares (12+13+14)	101,44,061	100.00	
16. Reasons for Differences, if any	NA		

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)	intimated	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 N A

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

NA

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	
Kodali Srikanth	040-29806955	
Managing Director		
(DIN: 02464623)		

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Email ID	
D.S Rao C P No. 14487 P S Rao & Associates, Company Secretaries 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 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	bsshyd1@bigsh areonline.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.):

For P S Rao & Associates Company Secretaries

Place: Hyderabad Date: 19/04/2022 CS D.S.RAO C.P. NO.: 14487 & ASSC

Hyderabad

UDIN: A012394D000161598