

October 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 September 30, 2022.

## <u>Ref:</u> <u>Regulation 76 of the Securities and Exchange Board of India</u> (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 September 30, 2022.

This is for your information and records.

Thanking you,

### For Kapston Services Limited

KALLURU MANASWINI MANASWINI Date: 2022.10.26 16:38:02 +0530'

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 Control Room: +91 96 4050 4050 (24X7) Email: info@kapstonservices.com Website: www.kapstonservices.com

CIN. No. L15400TG2009PLC062658

CS D.S. RAO Company Secretary

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**

1. For Quarter Ended	30 <sup>th</sup> September, 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@kapstonservices.com		
<ol> <li>Names of the Stock Exchanges where the company's securities are listed.</li> </ol>	National Stock Exchange 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	79,45,835	78.33	
13. Held in Dematerialization Form in NSDL	21,98,226	21.67	
14. Physical	·v 0	0.00	
15. Total No. of Shares (12+13+14)	1,01,44,061	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)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	π.

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

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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 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
CS D.S Rao C P No. 14487 D.No. 6-3-347-22/2, Flat-10, 4 <sup>th</sup> 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
Bigshare 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: 26/10/2022

0 M.No.1238 P. No. 1848 S.RAO; PCS No.: A12394 C.P. NO.: 14487 UDIN: A012394D001358706

PEER REVIEW CER. No.: 1817/2022