



11,May,2020.

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.-Compliance Certificate for half year ended -March 31,2020.

Ref.- Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to certify that the Company, **Kapston Facilities Management Limited**, has been maintaining all the activities in relation to both physical and electronic share transfer facility with **Bigshare Services Private Limited**, Registered with SEBI, having their office at 306, Right Wing, Amrutha Ville, Opp.Yasodha Hospital, Raj Bhavan Road, Hyderabad-500082, who are the registrars and transfer agent of the Company, as required under Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015.

This certificate is given pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited

Amreen Gulnaaz
Company Secretary and Compliance Officer

For Bigshare Services Private Limited

So helth

Authorised Signatory



Note: This document and annexure thereto is being submitted in 'digital signature-' mode due to non-availability of necessary infrastructure for submission of signed report in the light of Government's instructions of national lockdown due to outbreak of the global pandemic i.e COVID-19, and as per the guidelines for submission of disclosures issued by the SEBI.

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