

April 16, 2021

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,

Ref: Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31<sup>st</sup> March, 2021  
Symbol: KAPSTON

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Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate from PCS as per the Regulation 40(9) for the half year ended 31<sup>st</sup> March, 2021.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited

  
Amreen Gulnaaz  
Company Secretary



**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@kapstonfm.com **Website:** www.kapstonfm.com

**CIN. No. L15400TG2009PLC062658**



**CERTIFICATE**

**Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31<sup>st</sup> March, 2021.**

I have examined all the relevant books, registers, forms, documents and papers of **Kapston Facilities Management Limited**, having its registered office at Plot No.287,MIG-2, IX Phase, KPHB, Kukatpally, Hyderabad, Telangana-500072, maintained by its Registrars and Share Transfer Agents **Bigshare Services Private Limited**, Registered with SEBI, having their office at 306, Right Wing, Amrutha Ville, Opp.Yasodha Hospital, Raj Bhavan Road, Hyderabad-500082, pertaining to equity shares of the company for the period from **1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify following:

- a) The Company /Registrar and Share Transfer Agent have not received any request for transfer of shares during the period.
- b) The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

**Place: Hyderabad**  
**Date: 15/04/2021**

**For P S Rao & Associates**  
**Company Secretaries**



  
**D.S.RAO**  
**Company Secretary**  
**CP No. 14487**  
**UDIN: A012394C000102055**