

April 8, 2019

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 31st March, 2019
Symbol: KAPSTON

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 31st March, 2019.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited



Amreen Gulnaaz
Company Secretary and Compliance Officer



CERTIFICATE

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31st March, 2019.

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 Registrar and Share Transfer Agent **M/s 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 **1st October, 2018 to 31st March, 2019** 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: 08/04/2019

For P S Rao & Associates
Company Secretaries



D.S.RAO
Company Secretary
CP No. 14487