

10<sup>th</sup> October 2018

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 -30<sup>th</sup> September,2018**

**Ref.- Regulation 7(3) of SEBI (LODR) Regulations, 2015.**

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This is to certify that the Company, **M/s Kapston Facilities Management Limited**, has been maintaining all the activities in relation to both physical and electronic share transfer facility with **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, who are the registrars and transfer agent of the Company, as required under Regulation 7(2) of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you,

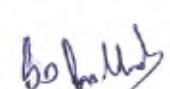
**For Kapston Facilities Management Limited**

  
Amreen Gulnaaz

Company Secretary and Compliance Officer



**For Bigshare Services Private Limited.**

  
Authorised Signatory

