

09 April 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,

Sub.-Compliance Certificate for half year ended -March 31,2019.

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 Facilites Management Limited


Amreen Gulnaaz
Company Secretary and Compliance Officer

For Bigshare Services Private Limited.


Authorised Signatory

