

November 27,2019.

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E ),Mumbai- 400051.

**Symbol: KAPSTON**

Dear Sir/Madam,

**Sub: Shifting of Corporate office and Maintaining books of accounts at a place other than Registered office of the Company.**

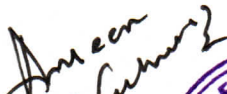
With reference to the above cited subject, this is to inform you that the consent of the Board of Directors be and is hereby accorded for

- Shifting of Corporate office from #1-98/9/3/23,Plot No.12E, Jai Hind Colony, Madhapur, Hyderabad -500081 to **Plot No.75, Kavuri Hills, Madhapur, Hyderabad- 500 034**with effect from November 27,2019.
- Keeping and Maintaining books of accounts of the Company at the New Corporate office of the Company situated at Plot No.75, Kavuri Hills,Madhapur, Hyderabad- 500 034 by shifting the books from the old corporate office with effect from November 27,2019.

This is for your information and records.

Thanking you,

**For Kapston Facilities Management Limited,**

  
Amreen Gulmaaz  
Company Secretary

