

To The National Stock Exchange of India Limited Exchange Plaza, C-1, G Block, Bandra-Kurla Complex, Bandra East, Mumbai – 400 051

Sub: Disclosure of Related Party Transactions for the half year ended 31st March 2022

Symbol: KAPSTON

Dear Sir/Madam,

Please find enclosed disclosure on Related Party Transactions for the half-year ended March 31, 2022, in accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking you

For Kapston Services Limited (Formerly known as Kapston Facilities Management Limited)

Hyderabad

Kalluru Manaswini Company Secretary and Compliance Officer

KAPSTON SERVICES LIMITED

(Formerly known as Kapston Facilities Management Limited)

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@kapstonservices.com Website: www.kapstonservices.com

						Disclosure of related				Additional disclosure of advances or investment when such transaction v	ts made or given by vas undertaken.	the listed ent	ity/subsidiary. These d	letails need	to be disclos	ed only once, d	s, inter-corporate deposits, uring the reporting period
S.No	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Not	ated party transaction party as a result of the sasction as during the transaction (see Note 1) poved by the reporting period committee (see Note 6b)			give loans, inter-corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN Relationship of the counterparty with the listed entity or its subsidiary	-	,		Opening balance	Closing balance	a Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
**	Kapston Services Limited		NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Total (of Note 6b)																	

Note: **Please note that there are no Related Party transaction entered for the half year ended 31st March 2022. The remuneration paid to the Chairman, Managing Director and other Key Managerial Personnels are within the approval limits of shareholders, Board of Directors and Nomination and Remuneration Committee