

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: Reconciliation of Share Capital Audit Report for quarter ended June 30, 2023.

Ref: Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Symbol: KAPSTON

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the reconciliation of share capital audit report for the quarter ended June 30, 2023.

This is for your information and records.

Thanking you,

For Kapston Services Limited

KALLURU Digitally signed by KALLURU MANASWINI Date: 2023.07.28 23:02:50 +05'30'

Kalluru Manaswini Company Secretary and Compliance Officer

KAPSTON SERVICES LIMITED

(Formerly known as Kapston Facilities Management Limited)

CS D.S. RAO

Company Secretary

D.No.6-3-347/22/2, Ishwarya Nilayam, Flat No.10, 4th Floor, Dwarakapuri Colony, Punjagutta, Hyderabad - 500 082.

RECONCILIATION OF SHARE CAPITAL AUDIT

(10&15), (11&15)	NA		
15. Total No. of Shares (12+13+14) 16. Reasons for Differences, if any	1,01,44,061	100.00	
	0	0.00	
13. Held in Dematerialization Form in NSDL 14. Physical	95,48,011	94.12	
12. Held in Dematerialization Form in CDSL	5,96,050	5.88	
11. Listed Capital	101,44,061	100.00	
10. Issued Capital	101,44,061	100.00	
10 Issued Capital	Number of Shares	% Of Total Issued Capital	
Names of the Stock Exchanges where the company's securities are listed.	National Stock Exchange of India Limited		
8. Email address	cs@kapstonservices.com		
7. Telephone No.	040 - 29806955		
6. Correspondence Address	Plot No 75, Kavuri Hills, Madhapur, Hyderabad, Telangana- 500034		
5. Registered Office Address	Plot No. 287, MIG-2, IX Phase KPHB, Kukatpally Hyderabad, Telangana-500072 IN.		
4. Name of the Company	KAPSTON SERVICES LIMITED		
3. Face Value	Equity - ₹ 10/- each share		
2. ISIN	INE542Z01010		
1. For Quarter Ended	30 th June, 2023		

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	intimated	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	_	

18. Register of Members is Updated (res / No)	YES
If not, updated up to which date	NA	

19. Reference of previous quarter with regard to excess dematerialized shares, if any NA

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why NA



21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for the delay.

	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NIL	NA	NIL
Pending for more than 21 days	NIL	NA	NIL

22. Details of the Managing Director/Compliance Officer of the Company:

Name	Telephone No.	Email
Ms. Kalluru Manaswini Company Secretary and Compliance Officer		cs@kapstonservices.com

23. Details of the Secretarial Auditor:

Name & Registration No	Address	Telephone No.	Email ID
CS D.S Rao C P No. 14487	D.No. 6-3-347-22/2, Flat-10, 4 th Floor, Dwarakapuri Colony, Panjagutta, Hyderabad-82.	(040) 23352185	rao_ds7@yahoo.co.in

24. Appointment of Common Agency for the Share Registry Work:

Yes

Name	Address	Telephone No.	Email ID
Bigshare Services Private Limited	306, Right Wing, Amrutha Ville, Opp. Yasodha Hospital, Somajiguda, Raj Bhavan Road, Hyderabad - 500 082.	040- 2337 4967 040- 2337 0295	bsshyd@bigshared nline.com

25. Any other detail that the auditor may like to provide (e.g., BIFR Company, De-listing from SE, Company changed its name, etc.):

Place: Hyderabad Date: 20/07/2023

CS D.S.RAO; PCS

UDIN: A012394E000649107 PEER REVIEW CER. No.: 1817/2022