



**April 19, 2024**

**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,

**Ref: Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

**Symbol: KAPSTON**

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Please find enclosed certificate dated April 19, 2024 for the financial year ended March 31, 2024 from Mr. D.S Rao, Practicing Company Secretary.

The certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you,

**For Kapston Services Limited**

**Triveni Banda  
Company Secretary**

**KAPSTON SERVICES 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

**CIN. No. L15400TG2009PLC062658**



**CERTIFICATE**

**Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024.**

We have examined all the relevant books, registers, forms, documents, and papers of **KAPSTON SERVICES LIMITED (Formerly known as KAPSTON FACILITIES MANAGEMENT LIMITED)**, having its registered office at Plot No.287, MIG-2, IX Phase, KPHB, Kukatpally, Hyderabad, Telangana- 500072, maintained by its Registrars and Share Transfer Agent, **M/s. Bigshare Services Private Limited**, registered with SEBI, having its office at 306, Right Wing, Amrutha Ville, Opp. Yasodha Hospital, Raj Bhavan Road, Hyderabad-500082, pertaining to equity shares of the company for the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify the following:

- a) The Company /Registrar and Share Transfer Agent have not received any request for transfer of shares during the period under review.
- b) The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies during the period under review.

**Date: 19/04/2024**  
**Place: Hyderabad**



*D.S. Rao*

**CS D.S.RAO; PCS**  
**C.P. No. 14487**  
**UDIN: A012394F000182718**  
**PEER REVIEW CER NO. 1817/2022**