



April 10, 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.

Symbol: KAPSTON

Subject- Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Dear Madam/ Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate duly signed by Bigshare Services Private Limited, Registrar and Transfer Agent of the Company, and the Compliance Officer of the Company for the year ending on March 31, 2024.

We request you to take the above information on your records.

Thanking you,

Yours Faithfully

For Kapston Services Limited

Triveni Banda
Company Secretary & Compliance Officer

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



COMPLIANCE CERTIFICATE FOR FINANCIAL YEAR ENDED MARCH 31, 2024

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Kapston Services Limited had appointed Bigshare Services Private Limited as its Registrar & Transfer Agent for providing registry, share transfer and other services.

We, Kapston Services Limited and Bigshare Services Private Limited certify that, for the financial year ended March 31, 2024, all activities in relation to share transfer facilities are maintained by Bigshare Services Private Limited, having their office at 306, Right Wing, Amrutha Ville, Opp. Yasodha Hospital, Raj Bhavan Road, Hyderabad-500082, Registrar & Transfer Agent (Registered with SEBI vide SEBI Registration No. INR000001385) of Kapston Services Limited in compliance with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Kapston Services Limited

**Triveni
Banda**

Digitally signed by
Triveni Banda
Date: 2024.04.10
11:46:55 +05'30'

Triveni Banda
Company Secretary & Compliance Officer

For Bigshare Services Private Limited

**JIBU
THANKA
CHAN
JOHN**

Digitally signed
by JIBU
THANKACHAN
JOHN
Date: 2024.04.10
12:07:33 +05'30'

Authorised Signatory

KAPSTON SERVICES LIMITED

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