



January 06, 2022

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Ma'am/Sir,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find the enclosed copy of the certificate received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended December 31, 2022.

Kindly take the same on record.

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

KALLURU
MANASWINI

Digitally signed by
KALLURU MANASWINI
Date: 2023.01.06
11:51:41 +05'30'

Kalluru Manaswini
Company Secretary and Compliance Officer

Encl: *Certificate issued by Bigshare Services Private Limited*

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

CIN. No. L15400TG2009PLC062658



To,

Date: 05/01/2023.

KAPSTON SERVICES LIMITED
Plot No 75, Kavuri Hills
MADHAPUR
HYDERABAD , PIN 500034

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31ST DEC ' 2022

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31ST DECEMBER' 2022 .

we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31ST DECEMBER 2022.

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

A handwritten signature in black ink, appearing to read 'S. S. S. S.' or similar, is written over the typed name.

Authorised Signatory