

Srikanth Kodali

03rd April, 2021.

To, National Stock Exchange (Emerge), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: Kapston.	To, The Members of Audit Committee, Kapston Facilities Management Limited, Corporate Office: Plot No 75, Kavuri Hills, Madhapur, Hyderabad – 500034,
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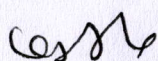
Dear Sir/Madam,

Sub: Declaration under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above-cited subject, I, Srikanth Kodali, Promoter and Managing Director of “Kapston Facilities Management Limited”, hereby declare that I (on behalf of Promoter and Promoter Group) along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed to the Stock Exchange during the financial year ended 31st March ,2021.

This declaration is made in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Request you to take the same on your records.

Thanking you



Srikanth Kodali,
Promoter,
(On behalf of Promoter and Promoter Group)
Kapston Facilities Management Limited