

Date : 03-04-2021

To,

The National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai -400051.

Symbol: KAPSTON.

Dear Sir/Madam,

Sub : Disclosure received from Promoter under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011

With reference to the subject cited above, please find enclosed the declaration received from our Promoter as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011.

This is for your information and records.

For Kapston Facilities Management Limited,


Amreen Gulnaaz
Company Secretary



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@kapstonfm.com **Website:** www.kapstonfm.com

CIN. No. L15400TG2009PLC062658

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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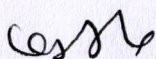
Dear Sir/Madam,

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