



**September 17, 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,

**Sub: Intimation under Regulation 30 of SEBI (LODR) - Incorporation of a Wholly Owned Subsidiary.**

**Symbol: KAPSTON**

In continuation to our previous intimation dated 19.07.2024 wherein we have intimated to the exchange in the outcome of Board meeting regarding the formation of Wholly Owned Subsidiaries, we wish to inform that a wholly owned subsidiary has been incorporated with the name “**KAPSTON SECURITY SERVICES PRIVATE LIMITED**”, the intimation was received today.

The details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 are given in **Annexure-1**

This is for your information and records.  
Thanking you,

**For Kapston Services Limited**

**Triveni Banda  
Company Secretary and Compliance Officer**

**Encl : As above**

**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**



**Details required under the Listing Regulations read with SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/2023/120**

S.No	Particulars	Description
1	name of the target entity, details in brief such as size, turnover etc	<b>Kapston Security Services Private Limited</b>  <b>Authorized Capital:</b> Rs.20,00,000/- divided into 20,00,000 Equity Shares of Rs.1- each  <b>Paid Up Capital: Rs.1,00,000/-</b> divided into 1,00,000 equity shares of Rs.1/- each
2	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”;	This is a newly incorporated Company and the operations are yet to commence. The Promoter and Promoter Group are not interested in the transaction
3	industry to which the entity being acquired belongs	Not applicable. The Company is being incorporated for the purpose of carrying out Manpower activities
4	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Not Applicable. Wholly owned subsidiary is incorporated for the purpose of carrying out Security and manpower activities.
5	brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	indicative time period for completion of the acquisition	Not Applicable
7	nature of consideration - whether cash consideration or share swap and details of the same	Subscription of Equity Shares against incorporation of the Company
8	cost of acquisition or the price at which the shares are acquired	Rs.100,000/- divided into 1,00,000 equity shares of Rs.1/- each.
9	percentage of shareholding / control acquired and / or number of shares acquired;	M/s. Kapston Services Limited- 100%
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation,	Not applicable since newly incorporated

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	history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	
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