

KAPSTON FACILITIES MANAGEMENT LIMITED

CIN: L15400TG2009PLC062658

REGD OFC: PLOT NO.287, MIG-2, IX PHASE KPHB, KUKATPALLY HYDERABAD TG 500072

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

Dear Sir/Mam,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2021.

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find the enclosed certificate dated 04.10.2021 received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the Quarter ended September 30, 2021.

Kindly take the same on record.

For Kapston Facilities Management Limited

VYSHALI Digitally signed by
KINKERI
12/01/21 10:25
+05'30'

Kinkeri Vyshali
Company Secretary and Compliance Officer

Encl: Certificate from M/s. Bigshare Services Private Limited



Bigshare Services Pvt Ltd.

306, Right Wing, 3rd Floor|Amrutha Ville, Opp. Yashoda Hospital|
Somajiguda Rajbhavan Road| Hyderabad - 500082
Tel no :- 040 40144582 Email:-bsshyd@bigshareonline.com
website:-www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



To,

Date : 05/10/2021

KAPSTON FACILITIES MANAGEMENT LTD
Plot No 75, Kavuri Hills
MADHAPUR
HYDERABAD, PIN 500034

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30st September 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th September 2021 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 30th September 2021.

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)