

30th January 2020

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
Symbol: KAPSTON

Dear Sir/Madam,

Sub : Allotment of Equity shares pursuant to Bonus Issue

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the subject cited above, this is to inform you that the Board of Directors has approved allotment of 14,49,152 (Fourteen lakhs forty nine thousand one hundred and fifty two) equity shares of Rs. 10/- each as Bonus shares as on 29-01-2020 to the shareholders whose names appears in the register of members as on Record date i.e 28-01-2020.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited,



Amreen Gulnaaz
Company Secretary



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