

May 08, 2020

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,

Ref: Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31st March, 2020

Symbol: KAPSTON

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate from PCS as per the Regulation 40(9) for the half year ended 31st March, 2020.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited

AMREEN Digitally signed
by AMREEN
GULNAAZ
Date:
2020.05.08
14:04:26 +05'30'
GULNAAZ
AZ

Amreen Gulnaaz
Company Secretary

Note: This document and annexure thereto is being submitted in 'digital signature-' mode due to non-availability of necessary infrastructure for submission of signed report in the light of Government's instructions of national lockdown due to outbreak of the global pandemic i.e COVID-19, and as per the guidelines for submission of disclosures issued by the SEBI.

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

CERTIFICATE

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31st March, 2020.

We have examined all the relevant books, registers, forms, documents and papers of **Kapston Facilities Management Limited**, having its registered office at Plot No.287,MIG-2, IX Phase, KPHB, Kukatpally, Hyderabad, Telangana- 500072, maintained by its Registrars and Share Transfer Agent, **Bigshare Services Private Limited**, registered with SEBI, having its office at 306, Right Wing, Amrutha Ville, Opp.Yasodha Hospital, Raj Bhavan Road, Hyderabad- 500082, pertaining to equity shares of the company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company and the Registrar and Share Transfer Agent, we hereby certify following:

- a) The Company /Registrar and Share Transfer Agent have not received any request for transfer of shares during the period under review.
- b) The Company/Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period under review.

Place: Hyderabad
Date : 08/05/2020

**For P S Rao & Associates,
Company Secretaries**



D.S. Rao
Company Secretary
C.P. No: 14487
UDIN: A012394B000214057