

September 30,2019,

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: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Symbol: KAPSTON

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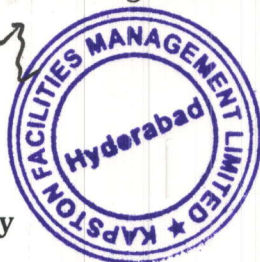
Pursuant to Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011, please find enclosed the disclosure received from the acquirer-Shri Chereddi Ramachandra Naidu.

This is for your information and records.

Thanking you

For Kapston Facilities Management Limited

  
Amreen Gulnaaz  
Company Secretary

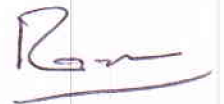


**ANNEXURE-1**

**Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A-Details of the Acquisition**

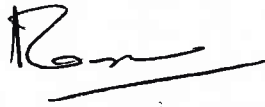
|                                                                                                                                                                           |                                                                                                                                                               |                                                           |                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|-----------------------------------------------------------|
| Name of the Target company (TC)                                                                                                                                           | Kapston Facilities Management Limited                                                                                                                         |                                                           |                                                           |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                             | Chereddi Ramachandra Naidu- Director<br>Sasikala C.V.S (Relative of Director)<br>Chandrakanth C (Relative of Director)<br>Hari Kiran C (Relative of Director) |                                                           |                                                           |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                   | No                                                                                                                                                            |                                                           |                                                           |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                        | National Stock Exchange (India) LTD(NSE)-EMERGE                                                                                                               |                                                           |                                                           |
| Details of the acquisition as follows                                                                                                                                     | Number of shares                                                                                                                                              | % w.r.t.total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC(**) |
| <b>Before the acquisition under consideration, holding of acquirer along with :</b>                                                                                       |                                                                                                                                                               |                                                           |                                                           |
| a) Shares carrying voting rights                                                                                                                                          | 9,38,700                                                                                                                                                      | 10.79                                                     | 10.79                                                     |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)                                                                                     | --                                                                                                                                                            | --                                                        | --                                                        |
| c) Voting rights (VR) otherwise than by shares                                                                                                                            | --                                                                                                                                                            | --                                                        | --                                                        |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | --                                                                                                                                                            | --                                                        | --                                                        |
| e) Total (a+b+c+d)                                                                                                                                                        | 9,38,700                                                                                                                                                      | 10.79                                                     | 10.79                                                     |



|                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                              |                                        |                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------|----------------------------------------|
| <b>Details of Acquisition:</b><br><br>a) Shares carrying voting rights acquired<br>b) VRs acquired /sold otherwise than by equity shares<br>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired<br>d) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others)<br>e) Total (a+b+c+/-d)                 | 31,200<br>--<br>--<br>--<br>31,200           | 0.35<br>--<br>--<br>--<br>0.35         | 0.35<br>--<br>--<br>--<br>0.35         |
| <b>After the acquisition holding of acquirer along with PACs of :</b><br><br>a) Shares carrying voting rights<br>b) VRs otherwise than by shares<br>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition<br>d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)<br>e) Total (a+b+c+d) | 9,69,900<br>--<br>--<br>--<br>--<br>9,69,900 | 11.15<br>--<br>--<br>--<br>--<br>11.15 | 11.15<br>--<br>--<br>--<br>--<br>11.15 |
| Mode of acquisition (eg. Open Market/Public Issue/Rights Issue/Preferential allotment/Inter-se transfer/encumbrance,etc)                                                                                                                                                                                                                                                                                                                                     | Open Market (through Stock Exchange)         |                                        |                                        |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc                                                                                                                                                                                                                                                                                                                       | Not Applicable                               |                                        |                                        |
| Date of acquisition / date of receipt of intimation of allotment of shares /VR/warrants/convertible/securities/any other instrument that entitles the acquire to receive shares in TC.                                                                                                                                                                                                                                                                       | 27/09/2019                                   |                                        |                                        |



|                                                                                        |          |
|----------------------------------------------------------------------------------------|----------|
| Equity share capital / total voting capital of the TC before the said acquisition      | 86949090 |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 86949090 |
| Total diluted share/voting capital of the TC after the said acquisition                | 86949090 |



Signature of the acquirer /Authorised Signatory

Place: Hyderabad

Date: 30/09/2019

**Name of the Target Company : Kapston Facilities Management Limited**

| <b>Name of the acquirer and Person Acting in Concert (PAC) with the acquirer</b> | <b>Whether the acquirer belongs to Promoter/Promoter group</b> |
|----------------------------------------------------------------------------------|----------------------------------------------------------------|
| Chereddi Ramachandra Naidu                                                       | No                                                             |
| Sasikala.C.V.S                                                                   | No                                                             |
| Hari Kiran C                                                                     | No                                                             |
| Chandrakanth C                                                                   | No                                                             |



Signature of the acquirer /Authorised Signatory

Place: Hyderabad

Date: 30/09/2019