

Date: April 03, 2025

The General Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Vice President Listing Department, National Stock Exchange of India Limited "Exchange Planza", Bandra Kurla Complex, Bandra East, Mumbai - 400 051
Scrip Code: 543669	Scrip Symbol: RUSTOMJEE

Dear Sir/ Madam,

Subject: Declaration under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we promoters of Keystone Realtors Limited ('Company'), on our behalf and on behalf of the persons acting in concert, hereby declare that we have not made any encumbrance, directly or indirectly on the shares of the Company held by us as on March 31, 2025.

Kindly take the same on record.

Thanking You,
Yours Sincerely,

**Boman Rustom Irani
(Promoter)**

**Chandresh Dinesh Mehta
(Promoter)**

**Percy Chowdhry
(Promoter)**

CC:

**The Audit Committee,
Keystone Realtors Limited,
702, Natraj, M V Road Junction, Western Express Highway,
Andheri (East), Mumbai- 400069**