



April 02, 2024

**To,
The National Stock Exchange Limited,
Exchange Plaza , Bandra Kurla Complex,
Sandra (East), Mumbai -400051.**

Symbol: KAPSTON

Dear Sir/Madam,

**Sub-Disclosure received from Promoter under Regulation 31(4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the subject cited above, please find the enclosed declaration received from Promoter & Promoter Group including Persons Acting in Concert (PACs) as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

For Kapston Services Limited

**Triveni
Banda**

Digitally signed by
Triveni Banda
Date: 2024.04.02
15:24:55 +05'30'

**Triveni Banda
Company Secretary and Compliance Officer
A68042**

KAPSTON SERVICES LIMITED

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@kapstonservices.com **Website:** www.kapstonservices.com

CIN. No. L15400TG2009PLC062658

Srikanth Kodali

April 02, 2024

To, The National Stock Exchange Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Sandra (E), Mumbai - 400 051	To, The Members of Audit Committee, Kapston Services Limited, Corporate Office: Plot No 75, Kavuri Hills, Madhapur, Hyderabad - 500034
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Symbol: KAPSTON

Dear Sir/Madam,

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

With reference to the above-cited subject, I, Srikanth Kodali, Promoter and Managing Director of "Kapston Services Limited", hereby declare that I (on behalf of Promoter and Promoter Group) along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed to the Stock Exchange during the financial year ended 31st March, 2024.

This declaration is made in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to take the same on your records.

Thanking you

K. SRIKANTH

Srikanth Kodali,

Promoter,

(On behalf of Promoter and Promoter Group)

Kapston Services Limited