

Date: January 19, 2023

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

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from November 24, 2022 to December 31, 2022

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed a copy of certificate dated 5th January, 2023, received from our Registrar & Share Transfer Agent (RTA) i.e. Link Intime India Private Limited, in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period from November 24, 2022 i.e. Date of Listing to December 31, 2022.

Thanking you,

Yours faithfully, For Keystone Realtors Limited

Bimal Nanda Company Secretary and Compliance Officer Membership No. A11578

KEYSTONE REALTORS LIMITED

Registered & Corp. Office : 702, NATRAJ, M. V. Road Junction, Western Express Highway, Andheri (East), Mumbai - 400 069. Tel.: +91 - 22 - 6676 6888, Fax: +91 - 22 - 6676 6999. Web : www.rustomjee.com, CIN : **[**45200MH1995PLC094208

LINK Intime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 05.01.2023

Keystone Realtors Limited 702, Natraj, MV Road Junction, Western Express Highway, Andheri (East), Mumbai - 400069

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Ishwar Suvarna Associate Vice President - Corporate Registry

Part of Link Group | Corporate Markets