

Rustomjee®

Date: April 11, 2023

The General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Manager, Listing & Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051
Scrip Code: 543669	Scrip Symbol: RUSTOMJEE

Subject: Reconciliation of share capital audit report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023

Dear Sir / Madam,

With reference to the captioned subject, please find enclosed the reconciliation of share capital audit report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023 issued by the Practicing Company Secretary, for your information and records.

Thanking you,

Yours faithfully,
For Keystone Realtors Limited

Bimal Nanda
Company Secretary and Compliance Officer
Membership No. A11578
Encl: as above

KEYSTONE REALTORS LIMITED

RIA AHUJA

COMPANY SECRETARY

4-B, Room No. 55, Manish Nagar, 4 Bungalows, Andheri (W), Mumbai-53, Mob: 9167929989; email: csriaahuja@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31-03-2023

1.	For Quarter Ended	31-03-2023	
2.	ISIN	INE263M01029	
3.	Face Value	INR 10/-	
4.	Name of the Company	Keystone Realtors Limited	
5.	Registered office Address	702, Natraj, MV Road Junction, Western Express Highway, Andheri (East), Mumbai-400069.	
6.	Correspondence Address	702, Natraj, MV Road Junction, Western Express Highway, Andheri (East), Mumbai-400069.	
7.	Telephone and Fax Nos.	Ph No:- 022 6676 6885 Fax No.:-022 6676 6999	
8.	Email Address	cs@rustomjee.com	
9.	Name of the Stock Exchange where the company's securities are listed	1 BSE Limited 2 The National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital Equity	113877423	100
11.	Listed Capital		
	BSE	113877423	100
	NSE	113877423	100
12.	Held in dematerialized form in CDSL	3878635	3.41
13.	Held in dematerialized form in NSDL	109998788	96.59
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	113877423	100
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA						

18. Register of Members is updated (Yes/No) YES

If not, updated upto which date NA

19. Reference of previous quarter with regard to excess dematerialized shares, if any - NIL-



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20. Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why? -NA-

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	NA
Pending for more than 21 days	0	0	NA

22.	Name, Telephone & Fax No. of Compliance Officer of the company	Mr. Bimal Nanda Company Secretary Ph No:- 022 6676 6885 Fax No :-022 6676 6999
23.	Name, Address, Telephone & Fax No., Regn no. of the Auditor	Auditor of this Report: Ria Ahuja Company Secretary in Practice, 14-B, Room No.55, Manish Nagar, 4 Bungalows, Andheri West, Mumbai-400053 Ph No.:- 9167929989
24.	Appointment of common agency for share registry work (if yes, name and address)	Link Intime India Private Limited C-101,247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083 Ph No.:- +91 22 4918 6000 Fax No.:- +91 22 4918 6060
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	NA

Ria Ahuja

Ria Ahuja
Practicing Company Secretary
ACS: 29556
COP: 16838



Date: April 10, 2023
Place: Mumbai
UDIN: A029556E000053547

CERTIFICATE OF CAPITAL STRUCTURE	
COMPANY NAME	Keystone Realtors Limited
PERIOD	31-03-2023
NSDL HOLDING	109998788
CDSL HOLDING	3878635
PHYSICAL HOLDING	0
TOTAL	113877423

For LINK INTIME INDIA PVT.LTD.



(AUTHORISED SIGNATORY)

