

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	543669		
NSE Symbol*	RUSTOMJEE		
MSEI Symbol	NOTLISTED		
ISIN	INE263M01029		
Whether company has CIN	Yes		
CIN Number	L45200MH1995PLC094208		
Name of the company*	KEYSTONE REALTORS LIMITED		
Registered office address			
Registered office address*	702, NATRAJ, MV ROAD JUNCTION, WESTERN EXPRESS HIGHWAY, ANDHERI (EAST)		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400069		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	66766888
Registered office fax		022	66766889
Registered office country*	INDIA		
Registered office website	www.rustomjee.com		
Registered office email	cs@rustomjee.com		
Correspondence address			
Same as above	Yes		
Correspondence address	702, NATRAJ, MV ROAD JUNCTION, WESTERN EXPRESS HIGHWAY, ANDHERI (EAST)		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400069		
Correspondence contact number	ISD Code	STD Code	Number
	+91	22	66766888
Correspondence fax		22	66766889
Correspondence country	INDIA		
Correspondence email	cs@rustomjee.com		
Reporting quarter*	31-12-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	126019185	100
	National Stock Exchange of India Ltd(NSE)	126019185	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	126024373	
Listed capital (BSE) (As per company records)*	126019185	100
Held in dematerialised form in CDSL*	954805	0.76
Held in dematerialised form in NSDL*	125064380	99.24
Physical*	0	0
Total no.of shares*	126019185	100
Reasons for difference if any, Between issued capital and listed capital*	5188	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	5188	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	0	

Text Block	
Textual Information(1)	The difference between the issued capital of 12,60,24,373 shares and the listed capital of 12,60,19,185 shares is due to the allotment of 5,188 shares pursuant to ESOPs on December 18, 2024, for which listing and trading approval was pending at the date of quarter closure.
Textual Information(2)	The difference between the issued capital of 12,60,24,373 shares and the listed capital of 12,60,19,185 shares is due to the allotment of 5,188 shares pursuant to ESOPs on December 18, 2024, for which Corporate Action, listing and trading approval was pending at the date of quarter closure.

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	Yes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
Serial No.	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)	Remarks
1	ESOPs	8125	Applied	BSE Ltd	Yes	Yes	No	
2	ESOPs	8125	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	
3	ESOPs	5188	Not Applied	BSE Ltd	No	No	No	Textual Information(3)
4	ESOPs	5188	Not Applied	National Stock Exchange of India Ltd(NSE)	No	No	No	Textual Information(4)

Text Block	
Textual Information(3)	The difference between the issued capital of 12,60,24,373 shares and the listed capital of 12,60,19,185 shares is due to the allotment of 5,188 shares pursuant to ESOPs on December 18, 2024, for which listing and trading approval was pending at the date of quarter closure.
Textual Information(4)	The difference between the issued capital of 12,60,24,373 shares and the listed capital of 12,60,19,185 shares is due to the allotment of 5,188 shares pursuant to ESOPs on December 18, 2024, for which listing and trading approval was pending at the date of quarter closure.

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned 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
Remarks			

Compliance Officer Details

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	BIMAL KISHORE NANDA
PAN of the compliance officer*	AAKPN3838M
Date of Appointment	03-06-2022
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS 11578
Mobile no.*	9619611050
Fax no.	022 66766889
E-mail id*	cs@rustomjee.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Details of Previous Compliance Officer	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS/CMA*	Company secretary
Name of certifying auditor*	Tribhawneshwar B. Kaushik
Date of issue of report*	13-01-2025
Address*	#205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad East
City*	Mumbai
Pincode*	400097
Contact no.*	022-28443641
Fax no.	-
Email	dmassociatesllp@gmail.com
Membership no.*	10607
Firms registration number of audit firm	
Name of the firm*	DM & Associates Company Secretaries LLP
COP number*	16207

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd)
SEBI registration no.	INR000004058
Address	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West)
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id	mumbai@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	