

Rustomjee®

Date: April 27, 2023

The General Manager, Listing Department, Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 543669	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 Symbol: RUSTOMJEE
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Subject: Certificate under Regulation 40(9) & 40(10) of SEBI (LODR) Regulations, 2015 for the period from November 24, 2022 (i.e. date of Listing) to March 31, 2023

Dear Sir / Madam

In compliance with the Regulation 40(9) & 40(10) of the SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith the certificate dated April 27, 2023 issued by Ria Kunal Ahuja, Company Secretary in Practice, for the financial year ended on March 31, 2023.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Keystone Realtors Limited**

BIMAL KISHORE NANDA
Digitally signed by
BIMAL KISHORE NANDA
Date: 2023.04.27
19:05:58 +05'30'

**Bimal K Nanda
Company Secretary & Compliance Officer
Membership No. A11578**

KEYSTONE REALTORS LIMITED

RIA AHUJA

COMPANY SECRETARY

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

CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023

TO WHOMSOEVER MAY IT CONCERN

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and papers of **Keystone Realtors Limited**, having its Registered Office at 702 Natraj, M V Road Junction, Western Express Highway, Andheri East, Mumbai - 400069 maintained by **M/s Link Intime India Private Limited**, the Registrar and Share Transfer Agent of the Company having office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of Equity Shares of the Company for the period from **24th November, 2022 (date of listing) to 31st March, 2023** for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agent.

Based on my examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the period from **24th November, 2022 (date of listing) to 31st March, 2023**:

1. The Company has not received any request for transfer of shares for the period from 24th November, 2022 (date of listing) to 31st March, 2023 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said period does not arise;
2. The Company has not received any request for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies for the period from 24th November, 2022 (date of listing) to 31st March, 2023.

Ria Ahuja

Ria Ahuja
Practicing Company Secretary
ACS: 29556
COP: 16838



Date: April 27, 2023
Place: Mumbai
UDIN: A029556E000211485