

Rustomjee®

Date: July 15, 2025

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

Dear Sir / Madam,

In compliance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2025, issued by the Practicing Company Secretary, for your information and records.

Thanking you,

Yours faithfully,
For Keystone Realtors Limited

Bimal K Nanda
Company Secretary and Compliance Officer
Membership No. A11578

Encl: as above

KEYSTONE REALTORS LIMITED

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 7304705485 Email: dmassociatesllp@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors
KEYSTONE REALTORS LIMITED
702, NATRAJ, MV ROAD JUNCTION,
WESTERN EXPRESS HIGHWAY,
ANDHERI (EAST),
MUMBAI MH 400069 IN

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **KEYSTONE REALTORS LIMITED** (hereinafter referred to as “the Company”) and its Registrars and Share Transfer Agents, **M/s. MUFG Intime India Private Limited** (formerly known as *Link Intime India Private Limited*), for issuing this certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter ended **June 30, 2025**:

1	For Quarter Ended	June 30, 2025
2	ISIN:	INE263M01029
3	Face Value:	Rs.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	Secretarial Department, Keystone Realtors Limited 702, Natraj, Mv Road Junction, Western Express Highway, Andheri (East), Mumbai - 400069
7	Telephone & Fax Nos.	Tel No.- 91 - 22 - 66766888 Fax No.- NA
8	Email address	cs@rustomjee.com
9	Names of the Stock Exchanges where the company's securities are listed:	1. BSE Limited 2. National Stock Exchange of India Limited

		Number of shares	% of Total Issued Cap
10	Issued Capital	12,60,29,702	100.00
11	Listed Capital (Exchange wise)	12,60,29,702	100.00
12	Held In dematerialized form in CDSL	10,44,426	0.83
13	Held In dematerialized form in NSDL	12,49,85,276	99.17
14	Physical	0	0.00
15	Total No. of shares (12+13+14)	12,60,29,702	100.00

16 Reasons for difference if any, between (10 & 11), (10&15), (11&15): NA

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Tel No. 7304705485 Email: dmassociatesllp@gmail.com

- 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. Approval pending for SE (Specify Names)
Equity shares allotted under ESOP scheme	3379	Applied and Listed	BSE Limited National Stock Exchange of India Limited	Yes	Yes	No

- 18 Register of Members is updated (Yes/No) Yes
If not, updated up to which date -

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

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? Not Applicable

- 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/remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Bimal K Nanda - Company Secretary A11578 Tel: 91 - 22 - 66766888
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Tribhuwneshwar B. Kaushik - Partner DM & Associates Company Secretaries LLP Practicing Company Secretaries #205, 2 nd Floor, Nadiadwala Market, Poddar Road, Malad East, Mumbai-400097 Tel. Nos. 7304705485 Membership No. FCS 10607 COP No. 16207
24	Appointment of Common Agency for share registry work	MUFG Intime India Pvt. Ltd. (Formerly known as Link Intime India Private Limited) C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel: 022 49186000 Fax: 022 49186060 Email Id: rnt.helpdesk@in.mpms.mufg.com Website: https://in.mpms.mufg.com/

DM & ASSOCIATES COMPANY SECRETARIES LLP
(LLPIN NO. AAI-4743)

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 6584/2025]
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Tel No. 7304705485 Email: dmassociatesllp@gmail.com

25	Any other details that the auditor may like to provide:
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Signature:

TRIBHUWNESHWAR

BHUWNESHWAR KAUSHIK

Digitally signed by
TRIBHUWNESHWAR
BHUWNESHWAR KAUSHIK
Date: 2025.07.15 16:23:29 +05'30'

Tribhuwneshwar B. Kaushik - Partner

DM & Associates Company Secretaries LLP

Practicing Company Secretaries

FCS: 10607 COP No.: 16207

UDIN: F010607G000783478

Place: Mumbai

Date: July 15, 2025

MUFG Intime India Private Limited

SEBI REG.NO. :INR000004058
C-101, 247 PARK, L.B.S. MARG,
VIKROLI (WEST), MUMBAI -400083.
CIN : U67190MH1999PTC118368
TEL : 022-49186000 Fax : 022-49186060
EMAIL : mumbai@in.mpms.mufg.com
WEB : www.in.mpms.mufg.com



CERTIFICATE OF CAPITAL STRUCTURE	
COMPANY NAME	Keystone Realtors Limited
PERIOD	30-06-2025
NSDL HOLDING	124985276
CDSL HOLDING	1044426
PHYSICAL HOLDING	0
TOTAL	126029702

For MUFG Intime India Private Limited
(Formerly Known as Link Intime India Pvt. Ltd.)

A handwritten signature in blue ink, appearing to be "Shree", is written over a light blue horizontal line.

(AUTHORISED SIGNATORY)



DEMAT / REMAT REQUESTS RECEIVED / RELEASED BETWEEN 01/04/2025 to 30/06/2025

SRL	INHSNO	DPID	DRNO	NAME OF BENEFICIAL OWNER	TOTSH	ACCSH	REJSH	RELE DATE	DRN DATE	DAYS	RCPT DATE	DAYS
REPORT TYPE:				CATEGORY : DEMAT REQUESTS								
1				TOTAL:								

TYPE A - REQUESTS GENERATED IN LAST QUARTER BUT RELEASED IN THIS QUARTER
B - REQUESTS GENERATED AND RELEASED IN THIS QUARTER
C- REQUESTS GENERATED IN THIS QUARTER BUT RELEASED IN NEXT QUARTER

ENTRIES MARKED WITH (*) INDICATES LATE RECEIPT OF DOCUMENTS AT RTA'S END , FROM THE DATE OF GENERATION OF DRN BY THE DP



DEMAT / REMAT REQUESTS RECEIVED / RELEASED BETWEEN 01/04/2025 to 30/06/2025

SRL	INHSNO	DPID	DRNO	NAME OF BENEFICIAL OWNER	TOTSH	ACCSH	REJSH	RELE DATE	DRN DATE	DAYS	RCPT DATE	DAYS
REPORT TYPE:				CATEGORY : REMAT REQUESTS								
1				TOTAL:								

TYPE A - REQUESTS GENERATED IN LAST QUARTER BUT RELEASED IN THIS QUARTER
B - REQUESTS GENERATED AND RELEASED IN THIS QUARTER
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ENTRIES MARKED WITH (*) INDICATES LATE RECEIPT OF DOCUMENTS AT RTA'S END , FROM THE DATE OF GENERATION OF DRN BY THE DP

TOTAL SHARE CAPITAL AS OF 30/06/2025	:	126029702	SHARES OF RS.	10 EACH
TOTAL SHARE IN PHYSICAL MODE AS OF 30/06/2025	:	0	SHARES	
BENPOS POSITION AS OF 30/06/2025	:			
N.S.D.L.		124985276		
C.D.S.L.		1044426		

		126029702
BENPOS POSITION AS OF 31/03/2025	:	
N.S.D.L.		125095021
C.D.S.L.		931302
		126026323

TOTAL SHARES DEMATTED DURING THE PERIOD:		3379
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TOTAL OF DEMAT REPORT TYPE 'A'	0
TYPE 'B'	0
	0

LESS: REMAT REPORT :	
TYPE 'A'	0
TYPE 'B'	0
	0

TOTAL SHARES DEMATTED DURING THE PERIOD:	0
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SUMMARY OF DEMAT/ REMAT REQUESTS CONFIRMED / PENDING WITHIN AND ABOVE 21 DAYS

PARTICULARS	WITHIN 21 DAYS		ABOVE 21 DAYS		REASON FOR DELAY
	NO OF RQTS	NOOF SHARES	NO OF RQTS	NOOF SHARES	
CONFIRMED(RELEASED - RECEIPTED) :	0	0	0	0	AS MENTIONED BELOW
PENDING FROM DATE OF GENERATE :	0	0	0	0	

1.Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares

2.Late receipt of physical documents from DP.

3.Mismatch of details available on the share certificate with master data.

4.Stop Transfer by the share holder / Third Party.

5.Non availability of signature of shareholders at RTA's end.

6.Remat requested will be processed /confirmed within 30 days.