

Rustomjee®

Date: April 16, 2026

The General Manager, Listing Department, BSE 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 March 31, 2026, 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



DEMAT / REMAT REQUESTS RECEIVED / RELEASED BETWEEN 01/01/2026 to 31/03/2026

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



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TOTAL SHARE CAPITAL AS OF 31/03/2026	:	126237116	SHARES OF RS.	10 EACH
TOTAL SHARE IN PHYSICAL MODE AS OF 31/03/2026	:	0	SHARES	
BENPOS POSITION AS OF 31/03/2026	:			
N.S.D.L.		124809491		
C.D.S.L.		1427625		
		126237116		
BENPOS POSITION AS OF 31/12/2025	:			
N.S.D.L.		124707258		
C.D.S.L.		1523369		
		126230627		
TOTAL SHARES DEMATTED DURING THE PERIOD:		6489		
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		

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.

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 **March 31, 2026**:

1	For Quarter Ended	March 31, 2026
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	12,62,37,116	100.00
11	Listed Capital (Exchange wise)	12,62,37,116	100.00
12	Held In dematerialized form in CDSL	14,27,625	1.13
13	Held In dematerialized form in NSDL	12,48,09,491	98.87
14	Physical	0	0
15	Total No. of shares (12+13+14)	12,62,37,116	100.00

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

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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 on March 13, 2026	3,781	Applied and Listed	BSE Limited National Stock Exchange of India Limited	Yes	Yes	No
Equity shares allotted under ESOP scheme on February 10, 2026	2,708	Applied and Listed	BSE Limited National Stock Exchange of India Limited	Yes	Yes	No

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

Yes
-

- 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

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Tel No. 7304705485 Email: dmassociatesllp@gmail.com

		Email Id: rnt.helpdesk@in.mpms.mufg.com Website: https://in.mpms.mufg.com/
25	Any other details that the auditor may like to provide:	

Signature:

Tribhuwneshwar

Bhuwneshwar Kaushik

Digitally signed by Tribhuwneshwar
Bhuwneshwar Kaushik
Date: 2026.04.16 17:24:09 +05'30'

Tribhuwneshwar B. Kaushik - Partner

DM & Associates Company Secretaries LLP

Practicing Company Secretaries

FCS: 10607 COP No.: 16207

UDIN: F010607H000121949

Place: Mumbai

Date: April 16, 2026