Rustomjee

Date: July 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 June 30, 2026, issued by the Practicing Company Secretary, for your information and records.

Thanking you,

Yours faithfully,
For Keystone Realtors Limited

BIMAL KISHORE NANDA
Digitally signed by BIMAL KISHORE NANDA
Date: 2026.07.16 18:44:25 +05'30'

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

Encl: as above

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, 2026**:

1	For Quarter Ended	**June 30, 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	12,62,40,412	100.00
11	Listed Capital (Exchange wise)	12,62,40,412	100.00
12	Held In dematerialized form in CDSL	17,97,034	1.42
13	Held In dematerialized form in NSDL	12,44,43,378	98.58
14	Physical	0	0
15	Total No. of shares (12+13+14)	**12,62,40,412**	**100.00**

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

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

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 May 15, 2026	3,296	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	**Mr. Bimal K Nanda - Company Secretary A11578** Tel: 91 - 22 - 66766888
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	**Mr. Tribhuwneshwar B. Kaushik - Partner** DM & Associates Company Secretaries LLP Practicing Company Secretaries #205, 2nd 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/
25	Any other details that the auditor may like to provide:	

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

Signature:

Tribhuwneshwar Bhuwneshwar Kaushik

Digitally signed by Tribhuwneshwar Bhuwneshwar Kaushik
Date: 2026.07.14 16:27:50 +05'30'

Tribhuwneshwar B. Kaushik - Partner
DM & Associates Company Secretaries LLP
Practicing Company Secretaries
FCS: 10607 COP No.: 16207
UDIN: F010607H000827104

Place: Mumbai
Date: July 14, 2026

BIMAL KISHORE NANDA

Digitally signed by BIMAL KISHORE NANDA
Date: 2026.07.16 18:44:57 +05'30'