Rustomjee®

Date: October 17, 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 September 30, 2026, issued by the Practicing Company Secretary, for your information and records.

Thanking you,

Yours faithfully,
For Keystone Realtors Limited

BIMAL KISHORE NANDA
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Date: 2026.10.17 16:24:37 +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 **September 30, 2026**:

1	For Quarter Ended	**September 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	12,63,23,917	
11	Listed Capital (Exchange wise)	12,62,50,769	99.94
12	Held In dematerialized form in CDSL	19,39,336	1.54
13	Held In dematerialized form in NSDL	12,43,11,433	98.41
14	Physical	*73,148	0.05
15	Total No. of shares (12+13+14)	**12,63,23,917**	**100.00**

*73,148 equity shares were allotted on September 29, 2026, under ESOP scheme for which listing approval was awaited as at the end of the quarter. Accordingly, these shares as at the end of the quarter were in transit and parked in temporary ISIN and hence shown under physical holding as per RTA records.

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

73,148 equity shares were allotted on September 29, 2026, under ESOP Scheme for which listing approval was awaited as on 30.09.2026. Accordingly, these shares as at the end of the quarter were in transit and parked in temporary ISIN and hence the difference of 73,148 in issued capital and listed capital (i.e. 10&11) and so also in Listed capital and Total No. of shares (i.e. 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 September 29, 2026	73,148	Applied and Pending for listing Note: As on the end of the quarter the said shares were awaiting listing and trading approval.	BSE Limited National Stock Exchange of India Limited	Yes	Yes	No
Equity shares allotted under ESOP scheme on August 12, 2026	10,357	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. No. 7304705485 Membership No. FCS 10607 COP No. 16207

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

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:	New securities i.e. 73,148 equity shares issued under the ESOP scheme were listed and admitted for trading on the Exchange with effect from Monday, October 05, 2026.

Signature:
Tribhuwneshwar Bhuwneshwar Kaushik

Digitally signed by Tribhuwneshwar Bhuwneshwar Kaushik
Date: 2026.10.17 14:40:01 +05'30'

Tribhuwneshwar B. Kaushik - Partner
DM & Associates Company Secretaries LLP
Practicing Company Secretaries
FCS: 10607 COP No.: 16207
UDIN: F010607H001917732

Place: Mumbai
Date: October 17, 2026

Keystone Realtors Limited

INE263M01029

RECONCILIATION STATEMENT

TOTAL SHARE CAPITAL AS OF 30/09/2026	:	126323917	SHARES OF RS. 10 EACH
TOTAL SHARE IN PHYSICAL MODE AS OF 30/09/2026	:	73148	SHARES
BENPOS POSITION AS OF 30/09/2026	:		
N.S.D.L.	124311433		
C.D.S.L.	1939336		
		126250769	
BENPOS POSITION AS OF 30/06/2026	:		
N.S.D.L.	124443378		
C.D.S.L.	1797034	126240412	
TOTAL SHARES DEMATTED DURING THE PERIOD:		10357	
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	NOOFSHARES	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 availabitlity of signature of shareholders at RTA's end.

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

BIMAL KISHORE NANDA

Digitally signed by BIMAL KISHORE NANDA
Date: 2026.10.17 16:25:20 +05'30'