

Rustomjee®

Date: April 29, 2024

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: Certificate under Regulation 40(9) & 40(10) of SEBI (LODR) Regulations, 2015 for the period from April 01, 2023 to March 31, 2024

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, 2024 issued by DM & Associates Company Secretaries LLP, Company Secretary in Practice, for the financial year ended on March 31, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,
For Keystone Realtors Limited

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

KEYSTONE REALTORS LIMITED

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

[Firm Registration No: L2017MH003500] [Peer Review Certificate: 758/2020]
REGD. OFFICE: # 205, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097
Tel No. 022-28443641 Email: dmassociatesllp@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31-03-2024

We have examined all registers, files and other documents relating to **KEYSTONE REALTORS LIMITED** (“Company”) maintained by **Link Intime India Private Limited** (“RTA”) for the period from April 01, 2023 to March 31, 2024, for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that:

The company has not received any request for duplicate share certificate, split, consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies and have also not received any valid request for transfer, transmission, deletion.

Signature:

TRIBHUWNESHWAR
BHUWNESHWAR
KAUSHIK

Digitally signed by
TRIBHUWNESHWAR
BHUWNESHWAR KAUSHIK
Date: 2024.04.27 14:26:37 +05'30'

Tribhawneshwar Kaushik – Partner
DM & Associates Company Secretaries LLP
Practicing Company Secretaries
FCS 10607 COP No. 16207
UDIN: F010607F000257911

Place: Mumbai
Date: April 27, 2024