

June 25, 2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Madam/Sirs,

<u>Subject: Compliance Certificate - Regulation 7 (2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015</u>

Pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has received the disclosure in **Form 'C'** dated 24th June, 2024, from Chandresh Dinesh Mehta, one of the Promoters of the Company. We request you to take the same on record and disseminate further.

Thanking you,

Yours faithfully,

For Keystone Realtors Limited

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



Name of the company: Keystone Realtors Limited

ISIN of the company: INE263M01029

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/desig nated person/ Director s/immediate relative to/others etc.)	Securities held prior to - acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/ disposal		allotment advice/		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securiti es (For eg Shares, Warrants, Convert ible Debentu res, Rights entitlem ents etc.)	No. and % of share holding	Type of securities (For eg Shares, Warrants, Convertib le Debentur es, Rights entitleme nt, etc.)	No	Value	Transac tion Type (Purcha se/sale Pledge/ Revocat ion/ Invocati on/ Othersplease specify)	Type of securities (For eg Shares, Warrants, Converti ble Debentur es, Rights entitleme nt, etc.)	No. and % of shareh olding	From	То			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Chandresh Dinesh Mehta PAN: AAEPM9694C, DIN: 00057575 Address: Flat No.1001, Beuna Vista, 10th Floor, St. Alexius Lane, Dff. Turner Road, Bandra West, Mumbai - 400050, Maharashtra, ndia	Promoter	Shares	2,39,36,230 19%	Shares	25,000	1,75,78,750	Other disposal by way of Gift to Family	Shares	2,39,11,230 18.98%	NA	NA	24-06-24	off Market	NA

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Name: Chandresh Dinesh Mehta

Designation: Promoter

Date: 24th June, 2024

Place: Mumbai