



Date: 17 July, 2024

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Maharashtra, India.

Symbol: KONSTELEC

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2024.

Dear Sir/Madam,

Pursuant to the requirements of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate dated July 17, 2024 received from Company's Registrar and Share Transfer Agent namely Skyline Financial Services Private Limited for the quarter ended on June 30th, 2024.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For, Konstelec Engineers Limited.

CS Shatabdi Sudam Salve
Company Secretary & Compliance Officer
Membership No: A66195
Place: Mumbai
Encl: As above

Dated: July 17, 2024

Ref: SFSPL/RTA/ June/2024

To,
The Company Secretary
KONSTELEC ENGINEERS LIMITED. (FORMERLY KNOWN)
KONSTELEC ENGINEERS PRIVATE LIMITED
308 CREATIVE INDUSTRIAL ESTATE SUNDAR NAGAR 2
KALINA SANTA CRUZ(EAST) MUMBAI 400098

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **KONSTELEC ENGINEERS LIMITED. (FORMERLY KNOWN) KONSTELEC ENGINEERS PRIVATE LIMITED**" CIN: **L45203MH1995PLC095011**.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

