

308, Creative Industries Estate, Sunder Nagar Lane No.2, Kalina, Santacruz (E), Mumbai - 400098

Phone: (022) 26663827/43421500 Fax: (022) 66930903 Email:<u>kepl@konstelec.com</u> Website: www.konstelec.com CIN: L45203MH1995PLC095011

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 30<sup>th</sup> 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 30<sup>th</sup>, 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 Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

Ref: SFSPL/RTA/ June/2024

Dated: July 17, 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,

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