



Konstelec Engineers Limited

CONSULTING ENGINEERS & EPC SERVICES

308, Creative Industries Estate,
Sunder Nagar Lane No. 2, Kalina,
Santacruz (E), Mumbai - 400 098.

Phone: (022) 2666 3827 / 4342 1500 Fax: (022) 6693 0903 Email: kepl@konstelec.com

CIN: L45203MH1995PLC095011

Date: April 15, 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 March 31st, 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 April 15, 2024 received from Company's Registrar and Share Transfer Agent namely Skyline Financial Services Private Limited for the quarter ended on March 31, 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: April 15, 2024

Ref: SFSPL/RTA/ March/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 **31st March, 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

Sarbesh Singh
Authorised Signatory