



Date: 09 October, 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.

Scrip Code/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 September, 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 October 08, 2024 received from Company's Registrar and Share Transfer Agent namely Skyline Financial Services Private Limited for the quarter ended on September 30th, 2024.

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

Thanking you,

Yours Faithfully,

For, Konstelec Engineers Limited.

Biharilal Ravilal Shah
Chairman cum Managing Director
DIN: 00337318
Place: Mumbai
Encl: As above

Dated: October 08, 2024

Ref: SFSPL/RTA/ September/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 September, 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 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

