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

Phone: (022) 26663827/43421500 Fax: (022) 66930903 Email: kepl@konstelec.com Website: www.konstelec.com

CIN: L45203MH1995PLC095011

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

<u>Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (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



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153 A, 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

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 Solvices Private Limited

Parveen Sharma
Authorised Signator