

Registered Office: Gr 001-007, A Wing, Skyline Epitome, Kirol Road, Near Jolly Gymkhana, Vidyavihar (West), Mumbai-400 086, Maharashtra, India

Phone: + 91 -22- 43421500 Email:kepl@konstelec.com Website: www.konstelec.com CIN: L45203MH1995PLC095011

Date: October 6, 2025

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 2025.

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 05, 2025, received from Company's Registrar and Share Transfer Agent namely Skyline Financial Services Private Limited for the quarter ended on September 30<sup>th</sup>, 2025.

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

Thanking you.

Yours Faithfully, For, Konstelec Engineers Limited.

Shatabdi Sudam Salve Company Secretary and Compliance Officer Membership No: A66195

Place: Mumbai Date: 06.10.2025

**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 05, 2025

Ref: SFSPL/RTA/ September/2025

To,
The Company Secretary
KONSTELEC ENGINEERS LIMITED. (FORMERLY KNOWN)
KONSTELEC ENGINEERS PRIVATE LIMITED
GR 001 - 007, A WING, SKYLINE EPITOME KIROL ROAD, NEAR JOLLY
GYMKHANA VIDYAVIHAR WEST MUMBAI 400086

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, 2025, "as the entire holding of the company's shares are in demat form, we have not received any request from any member of the company for dematerialization/rematerialisation during the quarter ended 30th September, 2025.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

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Delhi

Parveen Sharma a Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com