



# **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 05, 2024**

**To,**  
**The Manager- Listing Department**  
**National Stock Exchange of India Limited.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/l, G Block,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai - 400 051,

**Symbol: KONSTELEC**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the Financial Year Ended on March 31<sup>st</sup>, 2024.**

Please find enclosed herewith the disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the Financial Year ended March 31<sup>st</sup>, 2024, received from Mr. Biharilal Ravilal Shah, one of the Promoter of the Company on behalf of the Promoter(s) and Promoter group of the Company in respect of shares held by them.

We request you to kindly take the above information on your records.

Thanking you.  
Yours faithfully,

For Konstelec Engineers Limited.

Ms. Shatabdi Sudam Salve  
Company Secretary & Compliance Officer.  
Membership No: A66195

Place: Mumbai

Encl: Declaration

**Date: April 05, 2024**

Mr. Biharilal Ravilal Shah  
Add- A Wing, Flat No. 1003-1004,  
Bhoomi Towers, Off Nehru Road,  
Opp. Jain Temple, Santacruz (East),  
Mumbai - 400054

To,  
The Manager- Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot no. C/l, G Block,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai - 400 051,

Audit Committee/Board of Directors  
Konstelec Engineers Limited  
308, Creative Industrial Estate,  
Sunder Nagar Lane No 2,  
Kalina, Santacruz East,  
Mumbai – 400 098, MH, IN

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the Financial Year Ended on March 31<sup>st</sup>, 2024.**

Dear Sir/Madam,

Pursuant to the provisions of 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that We, Promoter(s) and Promoter Group of the Company have 1,00,82,000 Equity Shares of Konstelec Engineers Limited as on 31<sup>st</sup> March, 2024.

I further confirm that We have not made any encumbrance of shares, directly or indirectly during the Financial Year ended 31<sup>st</sup> March, 2024.

Request you to take the same on your records.

**For and on behalf of the Promoter(s) and Promoter Group of Konstelec Engineers Limited.**

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Mr. Biharilal Ravilal Shah  
Authorised Signatory  
DIN: 00337318  
Promoter of Konstelec Engineers Limited.  
(For myself & on behalf of Promoter and Promoter Group)