



# **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 : Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended on March 31<sup>st</sup>, 2024**

Dear Sir/Madam,

Please find enclosed herewith a Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31<sup>st</sup>, 2024 from M/s K. C. Suthar & Co., a Company Secretary in Practice.

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



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)**

1.	Quarter ended	:	31 <sup>st</sup> March, 2024				
2.	ISIN	:	INE0QEI01011				
3.	Face Value	:	Rs. 10/- each				
4.	Name of the Company	:	Konstelec Engineers Limited (Formerly Konstelec Engineers Private Limited)				
5.	Registered office address	:	308, Creative Industrial Estate, Sunder Nagar Lane No. 2, Kalina, Santacruz East, Mumbai, MH, India, 400098				
6.	Correspondence address	:	Same as Registered office address				
7.	Telephone No.	:	022-43421500/551				
8.	Email address	:	<a href="mailto:Amish.shah@konstelec.com">Amish.shah@konstelec.com</a>				
9.	Names of the Stock Exchanges where the Company's shares are listed	:	National Stock Exchange of India Limited (NSE Emerge SME)				
10.	Issued Capital	:	Number of Shares		% of Total Issued Capital		
			1,51,00,000	100			
11.	Listed Capital	:	1,51,00,000	100			
12.	Held in Dematerialized form in CDSL	:	36,69,000	24.30			
13.	Held in Dematerialized form in NSDL	:	1,14,31,000	75.70			
14.	Physical	:	NIL	NIL			
15.	Total No. of Shares (12+13+14)	:	1,51,00,000	100			
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	:	NA				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of Shares	Applied/ not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending from Stock Exchange (specify names)
	NA						
18.	Register of Members is updated (Yes /No) If not, updated upto which date	:	Yes				
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	:	No such instance				
20.	Has the Company resolved the matter mentioned in Point No.19	:	NA				

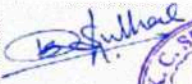





## K.C SUTHAR & Co.

	above, in the current quarter? If not reason why?			
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
22.	Name, Telephone No. of Compliance Officer of the company	:	Shatabdi Sudam Salve Company Secretary and Compliance Officer Ph. No. -022-43421500/551 Email: <a href="mailto:compliance@konstelec.com">compliance@konstelec.com</a>	
23.	Name, Address, Telephone & Fax No., Registration no. of the Auditor	:	CS K C Suthar Proprietor FCS: 5191, COP No. 4075, Peer review no. 1357/2021 K. C. Suthar & Co. Company Secretaries, 14 Supariwala House, 1 <sup>st</sup> Floor, 293 Princess Street, Near Flyover, Marine Lines, Mumbai-400002 Email Id: <a href="mailto:sutharkc@gmail.com">sutharkc@gmail.com</a> Telephone No. 022-22016781, 66372832	
24.	Appointment of common agency for share registry work (if yes, name and address)	:	Skyline Financial Services Private Limited D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi, India, 110020 Phone No.: 011-26812682-83, 40450193 to 97 Email: <a href="mailto:info@skylinerta.com">info@skylinerta.com</a> Website : <a href="https://www.skylinerta.com/">https://www.skylinerta.com/</a>	
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	:	Pursuant to conversion of the company from Private limited to Public Limited w.e.f. 25 <sup>th</sup> August, 2023 and pursuant to listing of shares on National Stock Exchange of India [NSE EmERGE- SME] w.e.f. <b>30<sup>th</sup> January, 2024</b> , the Company's name changed from " <b>Konstelec Engineers Private Limited</b> " to " <b>Konstelec Engineers Limited</b> "	

For K C Suthar & Co.  
Company Secretaries

  
  
K C Suthar  
Proprietor  
FCS: 5191  
COP: 4075  
Peer Review No. 1357/2021  
Date: 12/04/2024  
Place: Mumbai  
UDIN: F005191F000106963