



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 17, 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 : SDD Compliance Certificate for the Quarter ended on March 31st, 2024.

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5) and 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended on March 31st, 2024.

Kindly take the same in your records.

Thanking you,

Yours Faithfully,

For, Konstelec Engineers Limited.

CS Shatabdi Sudam Salve
Company Secretary & Compliance Officer
Membership No: A66195
Place: Mumbai

Encl: As above



Date: 17.04.2024

Compliance certificate for the quarter ended on 31st March, 2024

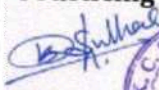
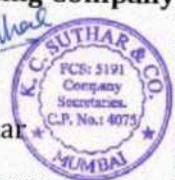
I, K. C. Suthar, Practicing Company Secretary appointed by M/s Konstelec Engineers Limited (CIN: L45203MH1995PLC095011) aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and I Certify that:

1. The company has Structured Digital Database in place.
2. Control exist as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter has been captured in the database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is Non-Tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 3 (Three) number of events during the quarter ended and has captured 3 (Three) number of the said required events.

I would like to report that as the company has been listed w.e.f. 30th January, 2024 (i.e. in current reporting quarter) therefore these provisions of PIT Regulations as mentioned above was not applicable in the previous quarter ended on 31st December, 2023. Therefore, there are no non-compliance(s) was observed in the previous quarter and no remedial action(s) required to take along with timelines in this regards.

For K. C. Suthar & Co.
Practicing Company Secretary



CS. K. C. Suthar
Proprietor
FCS: 5191/COP: 4075
Peer Review No. 1357/2021
Date: 17.04.2024
Place: Mumbai
UDIN: F005191F000149808