



Konstelec Engineers Limited

CONSULTING ENGINEERS & EPC SERVICES

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: July 21, 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: SDD Compliance Certificate for the Quarter ended on 30th June 2025.

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 30th June, 2025.

Kindly take the same in your records.

Thanking you,

Yours Faithfully,

For, Konstelec Engineers Limited.

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

Encl: As above



**COMPLIANCE CERTIFICATE ON STRUCTURED DIGITAL DATABASE (SDD) FOR THE QUARTER ENDED
ON 30TH JUNE 2025**

I, Shatabdi Sudam Salve, Company Secretary and Compliance Officer of Konstelec Engineers Limited, is 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 (PIT Regulations) and I certify that:

1. The Company has a Structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured the 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 14 (Fourteen) number of events during the quarter ended 30th June, 2025 and has captured 14 (Fourteen) number of the said required events.

For, Konstelec Engineers Limited.

Shatabdi Sudam Salve
Company Secretary and Compliance Officer
Membership No. A66195
Place: Mumbai
Date: 21.07.2025