



Date: May 22, 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.

Scip Code/Symbol: KONSTELEC

Subject: Submission of SDD Compliance Certificate for the Financial year ended on March 31st, 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 Financial year ended on March 31st, 2025.

We request you 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: 22.05.2025



COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

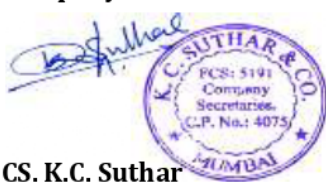
I, CS K C Suthar, Practising Company Secretary appointed by Konstelec Engineers Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 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 year have 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 36 (Thirty-Six) number of events during the financial year ended on 31st March, 2025 and has captured 36 (Thirty-Six) number of the said required events.

I would like to report that no noncompliance(s) were observed in the financial year ended and no remedial action(s) were required to be taken in this regard.

For K.C. Suthar & Co.
Company Secretaries



CS. K.C. Suthar
Proprietor
COP- 4075/ M. No. F/5191
Peer Review No: 1357/2021
UDIN: F005191G000401378
Date: 21/05/2025
Place: Mumbai