



Date: July 07, 2026

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: 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 June 30th, 2026.

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 June 30th, 2026, from M/s K. C. Suthar & Co., a Company Secretary in Practice.

We request you to kindly take the above information on record.

Thanking you.

Yours Faithfully,

For, Konstelec Engineers Limited.

Deekchha Sanjay Pandey
Company Secretary and Compliance Officer
Membership No: A80195
Place: Mumbai
Date: 07.07.2026



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1.	Quarter ended	:	30 th JUNE, 2026				
2.	ISIN	:	INE0QEI01011				
3.	Face Value	:	Rs. 10/- each				
4.	Name of the Company	:	Konstelec Engineers Limited (L45203MH1995PLC095011)				
5.	Registered office address	:	Gr 001- 007, A Wing, Skyline Epitome, Kirol Road, Near Jolly Gym Khana, Vidyavihar West, Mumbai Maharashtra - 400086				
6.	Correspondence address	:	310 Creative Industrial Estate Sunder Nagar Lane No 2, Kalina Santacruz East, Vidyanagari, Mumbai, Mumbai, Maharashtra, India, 400098				
7.	Telephone No.	:	022-43421500/551				
8.	Email address	:	Amish.shah@konstelec.com				
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	:	3868000		25.616		
13.	Held in Dematerialized form in NSDL	:	11232000		74.384		
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 Ex-change (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 above, in the current quarter? If not reason why?	:	NA
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
	Confirmed after 21 days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
22.	Name, Telephone No. of Compliance Officer of the company	:	Deekchha Sanjay Pandey Company Secretary and Compliance Officer Ph. No. -022-43421500/551 Email: compliance@konstelec.com
23.	Name, Address, Telephone & Fax No., Registration no. of the Auditor	:	CS K. C. Suthar Proprietor FCS: 5191, COP No. 4075, Peer review no. 8096/2026 K. C. Suthar & Co. Company Secretaries, 14 Supariwala House, 1 st Floor, 293 Princess Street, Near Flyover, Marine Lines, Mumbai-400002 Email Id: sutharkc@gmail.com 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: info@skylinerta.com Website : https://www.skylinerta.com/
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	:	NIL

For K C Suthar & Co.
Company Secretaries

K C Suthar
Proprietor
FCS: 5191
COP: 4075
Peer Review No. 8096/2026
Date: 07-07-2026
Place: Mumbai
UDIN: **F005191H000764774**

