



Date: January 14, 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: Non-applicability of the compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December 2024.

Dear Sir/Madam,

This is to inform you that compliance of Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company as the company being a SME Listed entity comes under exemption criteria as mentioned in Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The paid-up equity capital and net worth of the Company for the **previous three financial years** is as follows:

Sr. No.	Financial Years	Paid up Capital [In Lakhs]	Net worth [In Lakhs]
1.	2023-24	Rs. 1510	Rs. 9,447.65
2.	2022-23	Rs. 100	Rs. 6,203.93
3.	2021-22	Rs. 100	Rs. 5,524.10



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

Also find enclosed herewith Certificate of Non-applicability of the compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December 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.

Shatabdi Sudam Salve
Company Secretary and Compliance Officer
Membership No: A66195
Place: Mumbai
Date: 14.01.2025

Encl: As above



NON-APPLICABILITY OF THE COMPLIANCE ON CORPORATE GOVERNANCE

(Pursuant to Regulation 27(2)(A) of SEBI (LODR) Regulations, 2015r/w Section II-B of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023)

Date: 08th Jan 2025

To,
Managing Director
Konstelec Engineers Limited
CIN: L45203MH1995PLC095011
308, Creative Industrial Estate,
Sunder Nagar Lane No. 2,
Vidyanagari, Kalina, Santacruz East,
Mumbai, Maharashtra, 400098

Scrip Code/Symbol: Konstelec

Subject: Certificate of Non-Applicability of the compliance on Corporate Governance under Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31st December 2024.

Respected Sir,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of:

- A listed entity having paid up equity share capital not exceeding rupees ten Crore and net worth not exceeding rupees twenty-five Crore, as on the last day of the previous financial year.
- The listed entity which has listed its specified securities on the SME Exchange.

The Company, Konstelec Engineers Limited has listed its specified securities on SME platform of National Stock Exchange of India (NSE Emerge). As the Company falls under the ambit of the aforesaid exemption as mentioned above **[Point b]** therefore, the compliance with the Corporate Governance provisions specified in the aforesaid Regulation shall not be applicable to the Company.

The paid up equity capital and net worth of the Company for the **previous three financial years** is as follows:

Sr. No.	Financial Year	Paid up Capital [In Lakhs]	Net worth [In Lakhs]
1.	2023-24	Rs. 1510	Rs.9,447.65
2.	2022-23	Rs. 100	Rs.6,203.93
3.	2021-22	Rs. 100	Rs.5,524.10



Therefore, the Company is not required to submit the Corporate Governance Report for the quarter ended on December 31st, 2024.

Kindly take the same on your records.

Thanking you,

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

CS. K. C. Suthar
Proprietor

FCS: 5191/ COP: 4075

Peer Review No. 1357/2021

Date: 08th Jan 2025

Place: Mumbai

UDIN: F005191F003621067

