



Date: 15th September 2026

To,
The Manager,
Listing Department,
The 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: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter and half year ended on 30th September 2026.

Dear Sir/Madam,

Pursuant to the requirements of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate dated October 01, 2026, received from Company's Registrar and Share Transfer Agent Namely Skyline Financial Services Private Limited for the quarter and half year ended on September 30th, 2026.

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

Thanking you.

Yours Faithfully,

For, Konstelec Engineers Limited

DEEKCHHA Digitally signed by
SANJAY DEEKCHHA SANJAY
PANDEY PANDEY
Date: 2026.10.16
17:04:53 +05'30'

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

Dated: October 01, 2026

Ref: SFSPL/RTA/ September/2026

To,
The Company Secretary
KONSTELEC ENGINEERS LIMITED
GR 001 - 007, A WING, SKYLINE EPITOME KIROL
ROAD, NEAR JOLLY GYM KHANA VIDYAVIHAR
WEST MUMBAI 400086

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

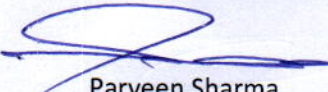
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**KONSTELEC ENGINEERS LIMITED " CIN: L45203MH1995PLC095011.**

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

