



Konstelec Engineers Limited

CONSULTING ENGINEERS & EPC SERVICES

308, Creative Industries Estate,
Sunder Nagar Lane No. 2, Kalina,
Santacruz (E), Mumbai - 400 098.

Phone: (022) 2666 3827 / 4342 1500 Fax: (022) 6693 0903 Email: kepl@konstelec.com

CIN: L45203MH1995PLC095011

Date: April 15, 2024

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.

Symbol: KONSTELEC

Subject :Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the Financial Year ended on March 31st, 2024

Dear Sir/Madam,

Pursuant to the requirements of the Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are enclosing herewith the Certificate dated April 10, 2024 received from the Company's Registrar and Share Transfer Agent namely **Skyline Financial Services Private Limited** for the Financial Year ended on March 31st, 2024.

You are requested to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For, Konstelec Engineers Limited.

CS Shatabdi Sudam Salve
Company Secretary & Compliance Officer
Membership No: A66195
Place: Mumbai

Encl: As above

To

April 10, 2024

**NATIONAL STOCK EXCHANGE OF INDIA
LIMITED**

"EXCHANGE PLAZA",
BANDRA, KURLA COMPLEX,
BANDRA (EAST)
MUMBAI -400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: KONSTELEC ENGINEERS LIMITED. (FORMERLY KNOWN) KONSTELEC ENGINEERS PRIVATE LIMITED.

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. KONSTELEC ENGINEERS LIMITED. (FORMERLY KNOWN) KONSTELEC ENGINEERS PRIVATE LIMITED** having CIN: **L45203MH1995PLC095011** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **KONSTELEC ENGINEERS LIMITED.**
(FORMERLY KNOWN) KONSTELEC
ENGINEERS PRIVATE LIMITED

Signature of Company Secretary /
Compliance Officer