

Date: 05-01-2026

To

The Listing Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East),
Mumbai – 400 051

Symbol: SATTVAENGG

ISIN: INE14DW01018

Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

Dear Sir/Madam,

Pursuant to **Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018**, please find enclosed herewith the certificate received from our **Registrar and Share Transfer Agent (RTA), MUFG INTIME INDIA PRIVATE LIMITED**, for the quarter ended **31st December, 2025**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Sattva Engineering Construction Limited
(Formerly Sattva Engineering Construction Private Limited)

Laxmikanth Tangudu
Company Secretary & Compliance Officer
Membership No.: A68439

Encl.: Certificate under Regulation 74(5) issued by MUFG Intime India Private Limited

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
SATTVA ENGINEERING CONSTRUCTION LIMITED
GREAMS DUGAR, 4TH FLOOR, NORTH WING
OLD NO. 149, NEW NO. 64
GREAMS ROAD, THOUSAND LIGHTS,
CHENNAI
CHENNAI
PINCODE : 600006

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry