

**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 31<sup>st</sup> 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 **31<sup>st</sup> 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](http://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