

October 08, 2026

TO,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX
BANDRA (E), MUMBAI-400051

NSE Symbol: SATTVAENGG

Dear Madam / Sir,

Sub: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

We enclose herewith a Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by MUFG Intime India Private Limited ("Formerly Link Intime India Private Limited"), Registrar & Share Transfer Agent ("RTA") of the Company ("Sattva Engineering Construction Limited") for the quarter ended September 30, 2026.

Request you to take the above information on records.

Thanking You,

Yours faithfully,

For SATTVA ENGINEERING CONSTRUCTION LIMITED

**SURAJ
DUBEY**

Digitally signed by
SURAJ DUBEY
Date: 2026.10.08
17:16:29 +05'30'

**SURAJ DUBEY
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO: A73320**

Encl.: As above

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 : 03-10-2026

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 30th September 2026, 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