



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

Website: www.konstelec.com

CIN: L45203MH1995PLC095011

Date: April 30, 2024

To
National Stock Exchange of India,
Exchange Plaza, 5th Floor, C-1, Block – G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051, India

SYMBOL: KONSTELEC

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024.

Please find enclosed herewith a Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for financial year ended on March 31, 2024, from a Company Secretary in Practice.

We request you to take the above information on record.

Thanking You.

Yours Faithfully,
For Konstelec Engineers Limited.

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

Encl: a/a



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

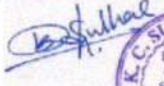

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024.

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Konstelec Engineers Limited (Formerly Known as Konstelec Engineers Private Limited)** [CIN : L45203MH1995PLC095011] having registered office situated at 308, Creative Industrial Estate, Sunder Nagar Lane No. 2, Kalina, Santacruz East, Mumbai - 400098, Maharashtra, India and maintained by Registrar & Share Transfer Agent ("RTA") **M/s Skyline Financial Services Private Limited** [CIN: U74899DL1995PTC071324] having registered office situated at D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020, Delhi, India pertaining to transfer of equity shares of the company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing Certificates as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, based on the information provided by the Company /RTA, I hereby certify that :

- A. As on 31st March, 2024 all the shares of the company are in Dematerialized form only however during the period 1st April, 2023 to 31st March, 2024 the Company has received request for physical lodgment of share Certificates for transfer by the Shareholders and the Company has issued physical share certificates in respect of request received for *transfer of shares as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed.
- B. During the reported financial year, the company has not received any Share Certificate(s) request for name deletion, transmission, issue of duplicate share certificates, transposition, sub division, consolidation, renewal, exchange or endorsement of call/allotment monies or remate of shares.

*Transfer of Shares - Represents the transfer documents received in the month of June, 2023 and lodged thereafter doing all the validation and nothing was pending for transfer for more than 30 days.

For K. C. Suthar & Co.
Practicing Company Secretary



CS. K. C. Suthar
Proprietor
FCS: 5191/ COP: 4075
Peer Review No. 1357/2021
Date: 27.04.2024
Place: Mumbai
UDIN: F005191F000259896