

Date: April 3,2026

To,  
NSE Limited  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Symbol: SATTVAENGG

To,  
The Members of Audit Committee  
SATTVA ENGINEERING CONSTRUCTION LIMITED  
Greens Dugar, 4<sup>th</sup> Floor, North Wing, Old No.149, New No.64,  
Greens Road, Thousand Lights, Chennai - 600006

Dear Sir/ Madam,

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the promoter and persons/entities forming part of the promoter group (listed in Annexure A) of Sattva Engineering Construction Limited (NSE Symbol: SATTVAENGG), as defined under Regulation 2(1)(q) of the said Regulations, hereby declare that:

- i. We have not created any encumbrance, directly or indirectly, on any of the equity shares of Sattva Engineering Construction Limited held by us at any time during the financial year ended March 31, 2026; and
- ii. No encumbrance of any nature whatsoever exists on the equity shares of the Company held by us, either directly or indirectly, as on the date of this declaration i.e., April 03, 2026.

Kindly take the same on record.

Thanking You,

Yours Truly,

**FOR AND ON BEHALF OF THE PROMOTER AND  
PROMOTER GROUP OF SATTVA ENGINEERING CONSTRUCTION LIMITED**



**SANTHANAM SESHADRI  
PROMOTER**



**RAJAGOPAL SEKAR  
PROMOTER**

**ANNEXURE 'A'**

**List of Promoter and Promoter Group of Sattva Engineering Construction Limited**  
**(As defined under Regulation 2(1)(q) of the SEBI (Substantial Acquisition of Shares and**  
**Takeovers) Regulations, 2011)**

S. No.	Name
	<b>Promoter</b>
1.	Santhanam Seshadri
2.	Rajagopal Sekar
3.	Sekar Uthra Jagachchandarr
	<b>Promoter Group</b>
4.	Uthra Sekar
5.	S Narasimhan
6.	Kanaka Ravi
7.	R S Govindhen
8.	Santhanam Padmanabhan
9.	Kumadha Ramesh
10.	Rama Seshadri
11.	Manasaa S
12.	Srivatshan Seshadri
13.	Jayalakshmi
14.	K Sridhar
15.	Govindan K
16.	Balaji Kannan
17.	Rajagopal D
18.	Povunammal
19.	Sivasankari
20.	Latha Sekar
21.	Lakshmi Kumaresan
22.	T R Kumar
23.	Lokeswer Sekar Uthra
24.	R Thirunavukkarasu
25.	T Sundhari
26.	Srikanth NT
27.	Kannan Kavitha
28.	LJ Consulting Private Limited
29.	Sattva Logistics Private Limited
30.	Sattva Hi-Tech and Conware Private Limited
31.	Sattva Industries Private Limited
32.	Sattva Agro Expo Private Limited
33.	Sical Sattva Rail Terminal Private Limited
34.	Sattva CFS & Logistics Private Limited
35.	Visakha CFS and Logistics Private Limited
36.	Western Gateway Cargo Services Private Limited
37.	Vintage Integrated Logistics Services Private Limited

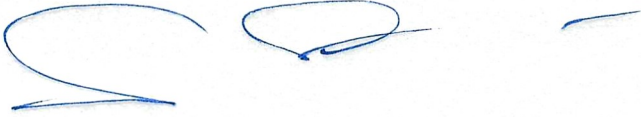


38.

Durai Shipping and Services Private Limited

The above list constitutes the complete Promoter and Promoter Group of Sattva Engineering Construction Limited as on March 31, 2026.

**FOR AND ON BEHALF OF THE PROMOTER AND PROMOTER GROUP OF SATTVA  
ENGINEERING CONSTRUCTION LIMITED**



**SANTHANAM SESHADRI  
PROMOTER**



**RAJAGOPAL SEKAR  
PROMOTER**

**PLACE: CHENNAI  
DATE: APRIL 3, 2026**