

Date: January 6, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Maharashtra, India.

Scrip Code/Symbol: KONSTELEC

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December 2025.

Dear Sir/Madam,

Pursuant to the requirements of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate dated January 05, 2026, received from Company's Registrar and Share Transfer Agent namely Skyline Financial Services Private Limited for the quarter ended on December 31st, 2025.

You are requested to kindly take the above information on record.

Thanking you.

**Yours Faithfully,
For, Konstelec Engineers Limited.**

**Shatabdi Sudam Salve
Company Secretary and Compliance Officer
Membership No: A66195
Place: Mumbai
Date: 06.01.2026**

Encl: As above

Ref: SFSPL/RTA/ December/2025

Dated: January 05, 2026

To,

The Company Secretary

KONSTELEC ENGINEERS LIMITED (FORMERLY KNOWN)

KONSTELEC ENGINEERS PRIVATE LIMITED

GR 001 - 007, A WING, SKYLINE EPITOME KIROL ROAD, NEAR

JOLLY GYMKHANA VIDYAVIHAR WEST MUMBAI 400086

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025," as the entire holding of the company's shares are in demat form, we have not received any request from any member of the company for dematerialization/rematerialisation during the quarter ended 31st December, 2025.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

