

Date: January 7, 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: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31st, 2025.

Dear Sir/Madam,

Please find enclosed herewith a Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31st, 2025, from M/s K. C. Suthar & Co., a Company Secretary in Practice.

We request you 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: 07.01.2026



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

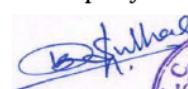
1.	Quarter ended	:	31 ST DECEMBER, 2025						
2.	ISIN	:	INE0QE1011						
3.	Face Value	:	Rs. 10/- each						
4.	Name of the Company	:	Konstelc Engineers Limited						
5.	Registered office address	:	Gr 001-007, A Wing, Skyline Epitome, Kirol Road, Near Jolly Gymkhana, Vidyavihar (West), Mumbai, Mumbai, Maharashtra, India, 400086.						
6.	Telephone No.	:	022-43421500/551						
7.	Email address	:	Compliance@konstelc.com						
8.	Names of the Stock Exchanges where the Company's shares are listed	:	National Stock Exchange of India Limited (NSE Emerge SME)						
9.	Issued Capital	:	Number of Shares			% of Total Issued Capital			
			1,51,00,000			100			
10.	Listed Capital	:	1,51,00,000			100			
11.	Held in Dematerialized form in CDSL	:	39,12,000			25.907			
12.	Held in Dematerialized form in NSDL	:	1,11,88,000			74.093			
13.	Physical	:	NIL			NIL			
14.	Total No. of Shares (12+13+14)	:	1,51,00,000			100			
15.	Reasons for differences if any, between (10&11), (10&15), (11&15)	:	NA						
16.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:								
	Particulars	No. of Shares	Applied/not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending from Stock Exchange (specify names)		
				NA					
17.	Register of Members is updated (Yes /No) If not, updated up-to which date	:	Yes						
18.	Reference of previous quarter with regard to excess dematerialized shares, if any	:	No such instance						
19.	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?	:	NA						



K.C SUTHAR & Co.

20.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of demat requests	No. of Requests	No. of Shares	Reasons for delay
	Confirmed after 21 days	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL
21.	Name, Telephone No. of Compliance Officer of the company			
22.	Name, Address, Telephone & Fax No., Registration no. of the Auditor			
23.	Appointment of common agency for share registry work (if yes, name and address)			
24.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)			

For K C Suthar & Co.
Company Secretaries



 K C Suthar
 Proprietor
 FCS: 5191
 COP: 4075
 Peer Review No. 1357/2021
 Date: 05.01.2026
 Place: Mumbai
 UDIN: F005191G003130456