



Date: July 11, 2025

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 June 30th, 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 June 30th, 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: 11.07.2025



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT



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

1.	Quarter ended	:	30 th JUNE, 2025				
2.	ISIN	:	INE0QEI01011				
3.	Face Value	:	Rs. 10/- each				
4.	Name of the Company	:	Konstelec Engineers Limited (L45203MH1995PLC095011)				
5.	Registered office address	:	308, Creative Industrial Estate, Sunder Nagar Lane No. 2, Kalina, Santacruz East, Mumbai, MH, India, 400098				
6.	Correspondence address	:	Same as Registered office address				
7.	Telephone No.	:	022-43421500/551				
8.	Email address	:	Amish.shah@konstelec.com				
9.	Names of the Stock Exchanges where the Company's shares are listed	:	National Stock Exchange of India Limited (NSE Emerge SME)				
10.	Issued Capital	:	Number of Shares			% of Total Issued Capital	
		:	1,51,00,000			100	
11.	Listed Capital	:	1,51,00,000			100	
12.	Held in Dematerialized form in CDSL	:	38,84,000			25.722	
13.	Held in Dematerialized form in NSDL	:	1,12,16,000			74.278	
14.	Physical	:	NIL			NIL	
15.	Total No. of Shares (12+13+14)	:	1,51,00,000			100	
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	:	NA				
17.	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						
18.	Register of Members is updated (Yes /No) If not, updated upto which date	:	Yes				
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	:	No such instance				
20.	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If	:	NA				



	not reason why?		
21.	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
	Confirmed after 21 days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
22.	Name, Telephone No. of Compliance Officer of the company	:	Shatabdi Sudam Salve Company Secretary and Compliance Officer Ph. No. -022-43421500/551 Email: compliance@konstelec.com
23.	Name, Address, Telephone & Fax No., Registration no. of the Auditor	:	CS K. C. Suthar Proprietor FCS: 5191, COP No. 4075, Peer review no. 1357/2021 K. C. Suthar & Co. Company Secretaries, 14 Supariwala House, 1 st Floor, 293 Princess Street, Near Flyover, Marine Lines, Mumbai-400002 Email Id: sutharkc@gmail.com Telephone No. 022-22016781, 66372832
24.	Appointment of common agency for share registry work (if yes, name and address)	:	Skyline Financial Services Private Limited D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi, India, 110020 Phone No.: 011-26812682-83, 40450193 to 97 Email: info@skylinerta.com Website : https://www.skylinerta.com/
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	:	NIL

For K C Suthar & Co.
Company Secretaries

K C Suthar
Proprietor
FCS: 5191
COP: 4075
Peer Review No. 1357/2021
Date: 10-07-2025
Place: Mumbai
UDIN: F005191G000748835