October 16, 2026

TO,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX
BANDRA (E), MUMBAI-400051

NSE Symbol: SATTVAENGG

Dear Madam / Sir,

Sub: Share Reconciliation Audit Report for the quarter ended September 30, 2026

Pursuant to Regulation 76(1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Share Reconciliation Audit Report issued for the quarter ended September 30, 2026, duly certified by a Practicing Company Secretary.

This is for your information, records, and compliance with the requirements under Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,

Yours faithfully,

For SATTVA ENGINEERING CONSTRUCTION LIMITED

SURAJ DUBEY
Digitally signed by SURAJ DUBEY
Date: 2026.10.16 16:30:24 +05'30'

SURAJ DUBEY
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO: A73320

BP & ASSOCIATES
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AS PER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018.

FOR THE QUARTER ENDED SEPTEMBER 30, 2026

We have examined the relevant books and records maintained by **SATTVA ENGINEERING CONSTRUCTION LIMITED** having its registered office at **GREAMS DUGAR, 4TH FLOOR, NORTH WING, OLD NO.149, NEW NO.64, GREAMS ROAD,THOUSAND LIGHTS, CHENNAI, TAMIL NADU, INDIA, 600006** and maintained at the office of the Share Transfer Agent (RTA), **MUFG INTIME INDIA PRIVATE LIMITED** for the purpose of reconciliation of the shares in dematerialized form with both the depositories, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the listed capital of the Company. Based on our examination and information furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our report, and we are enclosing our certificate herewith as an Annexure.

FOR BP & ASSOCIATES
COMPANY SECRETARIES

RANGARAJAN DORAIRAJAN
Digitally signed by RANGARAJAN DORAIRAJAN
Date: 2026.10.14 17:51:55 +05'30'

D. RANGARAJAN
PARTNER
C.P.No: 23671 |M.No: F14171
UDIN: F014171H001868925
Peer Review Certificate No : 7014/2025

Place: Chennai
Date: 14/10/2026

T : 044-2433 4503
E : secretarial@bpcorpadvisors.com
W : www.bpcorpadvisors.com

New No.443 & 445, 2nd Floor, Annexe 2,
Guna Complex, Anna Salai,
Teynampet, Chennai - 600018

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Details should be certified by the auditors)

1	**For Quarter Ended**	September 30, 2026
2	**ISIN**	INE14DW01018
3	**Face Value:**	Rs.10/-
4	**Name of the Company**	SATTVA ENGINEERING CONSTRUCTION LIMITED
5	**Registered Office Address**	Greams Dugar, 4th Floor, North Wing, Old No.149, New No.64, Greams Road, Thousand Lights, Chennai, Tamil Nadu, India, 600006
6	**Correpondence Address**	Same as above
7	**Telephone No's.**	+91 44 28292303
8	**Email address**	investor.relation@sattvaengg.in
9	**Names of the Stock Exchanges where the company's securities are listed:**	National Stock Exchange of India Limited

		Number of shares	% of Total Issued Capital
10	**Issued Capital**	1,74,68,616	100%
11	**Listed Capital**	1,74,68,616	100%
	(as per company records)		
12	**Held in dematerialised form in CDSL**	49,10,350	28.11%
13	**Held in dematerialised form in NSDL**	1,25,58,266	71.89%
14	**Physical**	-	0.00%
15	**Total No.of shares(12+13+14)**	**1,74,68,616**	**100%**
16	**Reasons for difference if any, between (10&11),(10&15),(11&15):**	NIL	

17 **Certifying the details of change 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/NSDL	In-Prin.appr. pending for SE (Specify Names)
-	-	-	-	-	-

****Rights,Bonus,Preferential issue,ESOPS,Amalgamtion,Conversion,Buyback,Capital Reduction, Forfeiture,Any other(to specify).*

18	**Register of Members is updated (Yes/No)**	Yes
	If not, updated upto which date	-
19	Reference of previous quarter with regards to excess dematerialised shares, if any	Nil
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ?	NA
	If not ,Reason	

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total number of requests pending requests pending beyond 21days with reasons for delay.

Total No.of demat requests	No of requests	No of shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22 **Compliance Officer Details**

Whether Qualified Company Secretary is Compliance Officer*	Yes
Whether Compliance Officer Appointed	Yes
Name of the Compliance Officer*	SURAJ DUBEY
Date of Appointment	04-08-2026
Designation*	Company Secretary & Compliance officer
Membership No.	A73320
Telephone No.*	8015556979
Fax No.	-
E-mail ID*	secl_cs@sattvaengg.in
Whether any change in the Compliance Officer in the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company secretary*	Yes

Details of Previous Compliance Officer

Previous Compliance Officer Name:	LAXMIKANTH TANGUDU
Membership No.	A68439
Date of Appointment	11-07-2025
Date of Cessation	15-07-2026

23 **Certifying Auditor Details**

CA/CS*	CS
Name of Certifying Auditor*	D Rangarajan
Date of issue of Report*	14-10-2026
Address*	New No 443 & 445, 2nd Floor, Annexe 2, Guna Complex Anna Salai, Teynampet,
City*	Chennai
Pincode*	600018
Contact No.*	044-2433 4503
Fax No.	-
Email	secretarial@bpcorpadvisors.com
Membership No.*	F14171
Firms registration number of Audit Firm	P2015TN040200
Name of the Firm*	BP & Associates
COP Number*	23671

24 **Registrar and ShareTransfer Agent Details**

Appointment of Common Agency for Share Registry Work*	Yes
Whether Registered with SEBI	Yes
Name of RTA	MUFG Intime India Private Limited
SEBI Registration No.	INR000004058
Address	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai City, Mumbai, Maharashtra, India, 400083
State	Maharashtra
City	Mumbai
Pincode	400083
Contact No.	022-49186000
Fax Number of RTA	-
E-mail Id	mumbai@in.mpms.mufg.com
Website address	www.in.mpms.mufg.com
Whether any change in Registrar and Share Transfer Agents*	No
Previous Registrar and Sharetransfer Agent Name	Not Applicable
Date of Cessation	Not Applicable

25 Any other detail that the auditor may like to provide — NA

(e.g.BIFR company,delisting from SE,company changed its name etc.)

FOR BP & ASSOCIATES
COMPANY SECRETARIES

RANGARAJAN DORAIRAJAN
Digitally signed by RANGARAJAN DORAIRAJAN
Date: 2026.10.14 17:52:36 +05'30'

D Rangarajan
PARTNER
C.P.No: 23671 |M.No: F14171
UDIN: F014171H001868925
Peer Review No.: 7014/2025

Place : Chennai
Date : 14/10/2026