



Conart Engineers Limited™

Where Construction Engineering Becomes An Art CIN : L45200MH1973PLC017072

Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai-400052, Maharashtra. Tel: 022-26489621,

Date : 18.01.2025

To,
The Department of Corporate Affairs
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Script Code : 522231

Subject : Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depository and Participants) Regulation, 2018

Please find enclosed herewith Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depository and Participants) Regulation, 2018 received from Sanjay Dholakia & Associates for your kind perusal.

We would request you to take the documents on record.

Thanking you,

For Conart Engineers Limited

Shah

Narendra

Digitally signed by Shah
Narendra
Date: 2025.01.18
12:37:01 +05'30'

(Narendra Shah)

Company Secretary & Compliance Officer

ACS no. 7480



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poinisur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

RECONCILIATION OF SHARE CAPITAL

(as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

- 1 For Quarter Ended
- 2 ISIN :
- 3 CIN:
- 4 Face Value :
- 5 Name of the Company
- 6 Registered Office Address
- 7 Correspondence Address
- 8 Telephone & Fax Nos.
- 9 Email address

10 Names of the Stock Exchanges where the company's securities are listed :

	Number of shares	% of Total Issued Cap.
11 Issued Capital	3140000	100.00
12 Listed Capital (Exchange-wise) (as per company records)	3140000	100.00
13 Held in dematerialised form in CDSL	1701762	54.20
14 Held in dematerialised form in NSDL	1300438	41.42
15 Physical	137800	4.39
16 Total No.of shares (13+14+15)	3140000	100.00

17 Reasons for difference if any, between (11&12) , (11&16) , (12&16) :

18 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-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

19 Register of Members is updated (Yes / No)
If not, updated upto which date

20 Reference of previous quarter with regards to excess dematerialised shares,if any.

21 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?



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- 22 Mentioned 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 :

NIL

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

- 23 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Narendra Dahyabhai Shah

PAN No.: AGTPS9239E

Tel No. (O) : 0265 2330946 / 0265 - 2337122,
Email : celcs@conartengineers.com

- 24 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

SANJAY DHOLAKIA & ASSOCIATES
(Practising Company Secretary)

GP- 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali(W),
Mumbai 400067

Tel No. 31578826, 49713233
FCS: 2655; CP: 1798

- 25 Appointment of common agency for share registry work

if yes (name & address)

Yes

M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India
Pvt. Ltd.)
C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

- 26

Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NIL

For Sanjay Dholakia & Associates

Sanjay Rasiklal Dholakia

Digitally signed by
Sanjay Rasiklal Dholakia
Date: 2023.01.10
13:28:39 +05'30'

Sanjay Dholakia
Practising Company Secretary
(Proprietor)
(Peer Reviewed Certificate No.2036/2022)

Membership No.: 2655
CP No.: 1798

Place: Mumbai
Date: 10.01.2025

UDIN: F002655F003642566