



Conart Engineers Limited TM

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, E-mail: celcs@conartengineers.com

Branch Office: 2nd Floor, Bombay Shopping Centre, R.C. Dutt Road, Vadodara 390 007, Gujarat, India
Tel.: +91 (265) 2330946 / 7122, E-mail: celcs@conartengineers.com, Website: www.conartengineers.com

Date: 17th July, 2024

BSE: DP(R-74_5)/24-25

To,
BSE Limited
Phiroz Jeejee bhoy Towers,
Dalal Street, Mumbai 400 001
Fax: 022-22723121

Scrip Code: 522231

Dear Sir,

Sub: Submission of Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby submit a Confirmation Certificate received from Registrar & Share Transfer Agent (RTA) i.e. Link Intime India Private Limited for Quarter ended on June 30, 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Conart Engineers Limited

**JIMISH
SURA**

Digitally signed by JIMISH SURA
DN: cn=J, o=PERSONAL,
friendlySyntax=1.3.6.1.5.5.3.4.1.1, email=JITENDRA.SURA@CONARTENGINEERS.COM,
c=IN, ou=CONART ENGINEERS LIMITED, email=JITENDRA.SURA@CONARTENGINEERS.COM,
serialNumber=57865463086378888007679653179c3ba367,
#1.3.6.1.5.5.3.4.1.1, o=CONART ENGINEERS LIMITED,
date=2024.07.18.12:11:46+05'30'



(Jimish Jitendra Sura)
Whole-time Director

Enclosed: As above

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
CONART ENGINEERS LIMITED
17, GROUND FLOOR, JAYBHARAT SOCIETY,
NR. SOLANKI PALACE, 3RD ROAD,
OLD KHAR, KHAR (W) ,
MUMBAI
PINCODE : 400052

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry