



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

The General Manager,
Listing Department,
BSE Limited,
Floor -25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Scrip Code: 522231

SUB.: **CERTIFICATE UNDER REGULATION 74(5) OF THE SECURITIES & EXCHANGE BOARD OF INDIA (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018**

Pursuant to the requirement under the Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018, Please find enclosed certificate received from Linkin Time India Private Limited, the registrar & share transfer Agent of the Company for the quarter ended 31st December, 2024.

This is for your information and record please.

Thanking you,

For Conart Engineers Limited

Shah
Narendra

Digitally signed by
Shah Narendra
Date: 2025.01.18
12:38:39 +05'30'

(Narendra D Shah)
Company Secretary

Date : 06-01-2025

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 31st December 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 **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry