



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 : 17.08.2024

To,
Listing Compliance Monitoring Team.
Bombay Stock Exchange
Phiroze Jeejeebhoy Tower
Mumbai

Subject : Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

We refer to your query dated 14th August, 2024 and noted the content. Please find enclosed herewith the details of split of shares as decided in the meeting of the board of directors of the Company held on Tuesday, 13.08.2024.

We would now request you to close the query, or any other information is still required to resolve the issue, kindly let us know, we shall be glad to submit the same at the earliest.

With Regards
For Conart Engineers Limited

(Jitendra Sura)
Managing Director

Encl : A/a



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Annexure – B (Point No.11) of outcome dated 13.08.2024 Sub-division (Stock Split) of equity shares of the Company for Rs.10/- (Rupees Ten Only) each to Rs.5/-(Rupees Five only) each

Sr No	Particulars	Action / Remarks
1.	Split Ratio	Equity shares of Rs.10/- each will be sub-divided into 2 equity shares of Rs.5/- each
2.	Rational Behind the split	To increase liquidity in the market
3	Pre and post share capital authorized, Subscribed and paid up.	Pre capital 31,40,000 equity shares of Rs.10/- each totaling Rs.3,14,00,000 Post Capital Rs 62,80,000 equity shares of Rs.5/- each totaling Rs.3,14,00,000/- Note : there is a change in the number of equity shares i.e. double than existing eq shares
4.	Expected Time of Completion	Within 1.5 months from the resolution passed in the meeting of shareholders i.e. before 31.10.2024
5.	Class of shares sub-divided	The equity shares of the company are sub divided. The company has not issued any special class of shares to shareholders
6	Number of each class of sub-division	The Company has issued only one class of shares i.e. equity share capital as mentioned in point no. 3 above