



Conart Engineers LimitedTM

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 : 19.12.2024

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

Subject : Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

This is with reference to the subject cited above, please find attached herewith Disclosure under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for Sale of equity shares by Mrs. Nayna Jitendra Sura, the relative belonging the Promoter Group.

You are requested to take the same on record.

Thanking you

**Yours truly,
For Conart Engineers Limited**

Shah
Narendra

Digitally signed by Shah
Narendra
Date: 2024.12.19 12:08:42
+05'30'

**Narendra D Shah
Company Secretary & Compliance Officer**

Encl : A/a

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|--|--|---|
| Name of the Target Company (TC) | Conart Engineers Ltd. | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Nayna Jitendra Sura Relative of Promoters Group | | |
| Whether the acquirer/ Seller belongs to Promoter/ Promoter group | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| Details of the acquisition/ disposal as follows | Number | % w.r.t. total share/ voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC(**) |
| Before the acquisition/sale under consideration, holding of acquirer along with PACs of | | | |
| a) Shares carrying voting rights | 2,48,568 | 7.9161 | 0.0025 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | --- | --- | --- |
| c) Voting rights (VR) otherwise than by shares | --- | --- | --- |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | --- | --- | -- |
| e) Total ((a+b+c+d) | 2,48,568 | 7.9161 | 0.0025 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 8,000 * | 0.0025 * | --- |
| b) VRs acquired /sold otherwise than by shares | --- | --- | --- |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | --- | --- | --- |
| d) Shares encumbered/invoked/released by the acquirer | --- | --- | -- |
| e) Total (a+b+c+/-d) | 8,000 | 0.0025 | -- |

| Date of Sale | No. of Shares | Value of Share |
|--------------|---------------|----------------|
| 18.12.2024 | 8,000 | 21,41,940 |

| | | | |
|---|--|---------------|-----------|
| After the acquisition/sale holding of acquirer along with PACs of : | | | |
| a) Shares carrying voting rights | 2,40,568 | 7.9136 | --- |
| b) VRs otherwise than by shares | --- | --- | --- |
| c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | --- | --- | --- |
| d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) | --- | --- | -- |
| e) Total (a+b+c+/-d) | 2,40,568 | 7.9136 | -- |
| Mode of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | Open Market / Off Market through Mutual Agreement | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 18/12/2024 | | |
| Equity share capital / total voting capital of the TC before the said acquisition | 31,40,000 Equity Shares of Shares of Rs. 10 Shares | | |
| Equity share capital / total voting capital of the TC after the said acquisition | 31,40,000 Equity Shares of Shares of Rs. 10 Shares | | |
| Total diluted share/voting capital of the TC after the said acquisition | NA | | |



Nayna Jitendra Sura
Signature of the Seller

Place: Vadodara
Date: 18/12/2024

Note:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI LODR.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.