



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: accounts.mumbai@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: vadodara@conartengineers.com, Website: www.conartengineers.com

Date: 15th April, 2021

BSE: DP(R-74_5)/20-21

To,
BSE Limited
Phiroz Jeejee bhoj 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 31st March, 2021.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Conart Engineers Limited

*Kavaljit H.
Dhillon*



(Kavaljitkaur Dhillon)
Company Secretary & Compliance Officer

Enclosed: As above

Date : 08-04-2021

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 in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

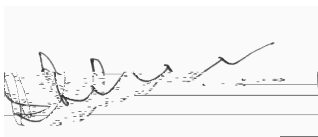
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. 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

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.