

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: 12th October, 2020

BSE: LODR(R-7)/20-21

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

Scrip Code: 522231

Dear Sir,

Sub: <u>Submission of Certificate under Regulation 7(3) of SEBI (Listing Obligations and</u> Disclosure Requirements) Regulations, 2015 for half yearly ended on 30.09.2020

Pursuant to the Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a Compliance Certificate for half yearly ended on 30th September, 2020.

We request you to take the same on record.

Thanking you,

Yours faithfully, For Conart Engineers Limited

(Kavaljitkaur Dhillon) Company Secretary & Compliance Officer

Enclosed: As above





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COMPLIANCE CERTIFICATE For The Half Year Ended on 30-09-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Conart Engineers Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Half Year ended 30-09-2020.

YoursTruly,

For Conart Engineers Limited



(COMPLIANCE OFFICER)



For LINK INTIME INDIA PVT. LTD.

Signature Not Verified Digitally signed by B N Ramekrishnan Date: 2020.10.08 09:49:39 Reason: Compliance Location: Mumbai

(AUTHORISED SIGNATORY)