



# Conart Engineers Limited <sup>TM</sup>

*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: celcs@conartengineers.com

**Branch Office:** 2<sup>nd</sup> Floor, Bombay Shopping Centre, R.C. Dutt Road, Vadodara 390 007, Gujarat, India  
Tel.: +91 (265) 2330946 / 7122, E-mail: celcs@conartengineers.com, Website: [www.conartengineers.com](http://www.conartengineers.com)

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Date: 27<sup>th</sup> April, 2024

BSE: LODR(R-40)/23-24

To,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai 400 001

Scrip Code: 522231

Dear Sir,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024**

Pursuant to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a Compliance Certificate for the year ended on 31<sup>st</sup> March, 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For Conart Engineers Limited**



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**(Kavaljit N. Parmar)**  
**Company Secretary & Compliance Officer**

Enclosed: As above



## **SANJAY DHOLAKIA & ASSOCIATES**

**COMPANY SECRETARIES**

BCOM LLB FCS

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 31578826 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

### **CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

#### **FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

I have examined all relevant books, Registers, forms and other documents relating to Conart Engineers Limited, a Company registered under Companies Act, 1956 and having its registered office at 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road, Old Khar, Khar West Mumbai -400052 maintained by M/s. Link Intime India Private Limited, having its office at C-101, 247 Park, L B S Marg, Vikroli (West), Mumbai – 400 083, , for the year from 01st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 1st April 2023 to 31st March 2024:

Based on the information provided by the Company, I hereby certify that the Company has not received any requests for:

- A) renewal, transfer, Subdivision/Consolidation/Deletion/issue of Duplicate of shares, exchange or endorsement of calls/allotment monies during this period. However, there was one request for transmission of shares during the period.

#### **For SANJAY DHOLAKIA & ASSOCIATES**

Sanjay  
Rasiklal  
Dholakia

Digitally signed  
by Sanjay Rasiklal  
Dholakia  
Date: 2024.04.27  
12:52:51 +05'30'

**(SANJAY DHOLAKIA)**

**Practicing Company Secretary  
Proprietor**

**Membership No. 2655**

**C P No. 1798**

**Date: 27<sup>th</sup> April, 2024**

**Place: Mumbai**

**UDIN: F002655F000256920**