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, E-mail: celcs@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: 19-10-2026

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

Scrip Code: 522231

Dear Sir/Ma'am,

Sub: Submission of Compliance 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. MUFG Intime India Private Limited for Quarter ended on 30th September, 2026.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Conart Engineers Limited

GANDHALI GURUNATH PALUSKAR
Digitally signed by GANDHALI GURUNATH PALUSKAR
Date: 2026.10.19 14:40:12 +05'30'

(Gandhali Paluskar)
Company Secretary

CONART ENGINEERS LTD. VADODARA

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
CONART ENGINEERS LIMITED
17, GROUND FLOOR, JAYBHARAT SOCIETY,
NR. SOLANKI PALACE, 3RD ROAD,
OLD KHAR, KHAR (W) ,
MUMBAI
MUMBAI
PINCODE : 400052

Sub : Confirmation Certificate under 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 30th September 2026, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)

Ashok Shetty
Sr. Vice President-Corporate Registry