

## Conart Engineers Limited

CIN:L45200MH1973PLC017072

Regd. Office: 17, Ground Floor, Jay Bharat Society Nr. Solanki Palace, 3rd Road Old Khar, Khar West, Mumbai-400052, MH, (O):(22)26489621, Web: [www.conartengineers.com](http://www.conartengineers.com); (E): [vadodara@conartengineers.com](mailto:vadodara@conartengineers.com)

### NOTICE TO EQUITY SHAREHOLDERS

Notice, is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended, that the Company is required to transfer all Equity Shares in respect of which dividend has not been paid or claimed by the Shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspense Account.

In pursuance of the said Rules, the Company has sent requisite communication individually to the concerned shareholders (whose shares are liable to be transferred to IEPF suspense Account) at their last known addresses. The shareholders of the Company may get their details verified by writing to the Company at [vadodara@conartengineers.com](mailto:vadodara@conartengineers.com) or [mumbai@conartengineers.com](mailto:mumbai@conartengineers.com) or to the Share Transfer Agent of the Company at [shareindia@vsnl.com](mailto:shareindia@vsnl.com).

Accordingly, Notice is hereby given to all such Equity Shareholders that in compliance with the requirements of the Rules, the Company will transfer Equity Shares on which dividend remains unpaid / unclaimed to the IEPF suspense Account by following the due process as enumerated in the said rules. The Concerned Shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that upon issuance of duplicate share Certificate(s), in lieu of the original share certificate(s) for the purpose of transfer of such shares to IEPF Suspense Account, the original share Certificate(s) will stand automatically cancelled and be deemed non-negotiable. The details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF suspense Account pursuant to the Rules.

It may be noted that both the unclaimed dividend and the Equity Shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority after following the procedure prescribed by the Rules. Shareholders may note that no claim shall lie against the Company in respect of unclaimed dividend amount and Equity Shares transferred to IEPF Authority pursuant to the Rules.

Any query in this regard, may be referred the Company at the following address:

**The Compliance Officer - Conart Engineers Ltd. 2<sup>nd</sup> Floor, Bombay Shopping Centre, R C Dutt Road, Vadodara – 390007 / (O) 0265 – 2330946 / 7122**

Email: [vadodara@conartengineers.com](mailto:vadodara@conartengineers.com) / [mumbai@conartengineers.com](mailto:mumbai@conartengineers.com)

The Shareholders may also refer any query to the Registrar and Share Transfer Agent at the following address :

**M/s. Sharex Dynamic (India) Pvt. Ltd. Unit - 1, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool, Andheri (E), Mumbai – 400 072 Maharashtra, India Tel : +91(22) 28515606 / 5644 / Email : [shareindia@vsnl.com](mailto:shareindia@vsnl.com)**

The shareholders are requested to claim the unclaimed / unpaid dividend on or before 24<sup>th</sup> October, 2017, the details of which are available at the Company's website: [www.conartengineers.com](http://www.conartengineers.com).

**By order of the Board,  
of Conart Engineers Limited.**

**Jimish J Sura  
Executive Director (F) & CFO**