

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; (E): vadodara@conartengineers.com

Statement of Unpaid and Unclaimed Dividend amounts to be transferred to Investor Education Protection Fund (IEPF)

Unclaimed Dividend Details, as required by the Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012, are provided herein below for the all unclaimed dividend accounts outstanding for the Financial Year ending March 31, 2010 in terms of the Ministry of Corporate Affairs Notification No. G.S.R 352 (E) dated May 10, 2012.

The Shareholder(s) may please claim their unpaid and unclaimed amount due to them by making a request to the Company before the same are transferred to the IEPF, i.e. on or before 24th October, 2017.

Once unclaimed Dividend is transferred to IEPF, no claim shall lie in respect thereof with the Company.

Procedure For Claiming Unpaid And Unclaimed Dividend For The Year 2009-2010 By Shareholder(S) Not Transferred To Investor Education Protection Fund (IEPF)

Statement of Unpaid and Unclaimed Dividend amounts to be transferred to Investor Education Protection Fund (IEPF)

Any shareholder who has not received the dividend for the last seven years and which has not yet been transferred to Investor Education Protection Fund (IEPF) he/she can claim for his/her unpaid dividend through the following procedure:

I. In case the outdated Dividend Warrant pertaining to the relevant year(s) is available with the shareholder, he/she can send the same along with the request letter as per [Annexure-I](#) for the revalidation of the Dividend Warrant to the Company. After due verification by the Company, a fresh DD will be send to the shareholder.

II. In case the Dividend Warrant pertaining to the relevant years is not available with the shareholder, he/she can claim the unpaid dividend by sending a request letter as per [Annexure-II](#) to the Company. After due verification by the Company, a Demand Draft in lieu of the Dividend Warrant will be send to the shareholder.

Contact Details:

Company:

The Compliance Officer / Company Secretary
Conart Engineers Limited
2nd Floor, Bombay Shopping Centre,
R C Dutt Road, Vadodara – 390007, Gujarat, India
Email: celcs@conartengineers.com
Email : vadodara@conartengineers.com
Tel : 0265 - 2330946 / 7122

Registrar and Transfer Agent (RTA)

Mr. T Sasikumar Menon
M/s. Sharex Dynamic (India) Pvt Ltd.
Unit -1, Luthra Industrial Premises,
Andheri Kurla Road, Safed Pool,
Andheri (E), Mumbai – 400 072
E-Mail id: sharexindia@vsnl.com
Tel: 022 – 28515606 / 5604

Notes:

1. Indemnity Bond should be furnished on a non-judicial paper of Rs. 50, in case the claim exceeds Rs.2500.
2. In the case of deceased shareholders, the legal representative(s) of the deceased shareholder, who is (are) preferring a claim, is (are) required to furnish succession certificate / probate / letters of administration. In case the shares have been transmitted in the name of the claimant, a certificate in this behalf from the company be furnished.
3. Dividend warrant or photocopy of the share certificate should be furnished. Separate application should be made in each such case.

ANNEXURE-I

FORM FOR CLAIMING UNCLAIMED DIVIDEND - IN CASE OF OUTDATED DIVIDEND WARRANT

To,
The Company Secretary & Compliance Officer
Conart Engineers Limited,
2nd Floor, Bombay Shopping Centre,
R C Dutt Road, Vadodara – 390007,
Gujarat, India

Date: _____

Dear Sir,

Subject: Revalidation of Dividend Warrant in lieu of the outdated Dividend Warrant

This is to bring to you kind notice that a Dividend Warrant No. _____ for the Financial Year 2009-2010 – Conart Engineers Limited, for an amount of Rs. _____ is outdated.

I/We, therefore, request you to kindly arrange to revalidate the Dividend Warrant in lieu of the outdated Dividend Warrant.

I/We, return the said original Dividend Warrant.

Thanking You,

Yours faithfully,

Signature of Sole / First Registered Shareholder	:	
Name of the Sole / First Shareholder	:	(IN BLOCK LETTERS)
DP ID CLID / Folio No.	:	
Address	:	
Contact No.	:	
Email ID	:	

Encl: As above

Notes:

1. Indemnity Bond should be furnished on a non-judicial paper of Rs. 50, in case the claim exceeds Rs.2500.
2. In the case of deceased shareholders, the legal representative(s) of the deceased shareholder, who is (are) preferring a claim, is (are) required to furnish succession certificate / probate / letters of administration. In case the shares have been transmitted in the name of the claimant, a certificate in this behalf from the company be furnished.
3. Dividend warrant or photocopy of the share certificate should be furnished. Separate application should be made in each such case.

ANNEXURE-II

FORM FOR CLAIMING UNCLAIMED DIVIDEND - IN CASE OF LOST / MISPLACED/ NON RECEIPT OF DIVIDEND WARRANT

To,
The Company Secretary & Compliance Officer
Conart Engineers Limited
2nd Floor, Bombay Shopping Centre,
R C Dutt Road, Vadodara – 390007,
Gujarat, India

Date: _____

Dear Sir,

Subject: Issue Demand Draft in lieu of Lost / Misplaced / Not receipt of Dividend Warrant

This is to bring to your kind notice that a Dividend Warrant No. _____ for the Financial Year 2009-2010 for an amount of Rs. _____ has been lost / misplaced / not received.

I/We, therefore, request you to kindly arrange to issue Demand Draft in lieu of the same.

I/We, enclose necessary indemnity bond as required for the same.

Thanking You,

Yours faithfully,

Signature of Sole / First Registered Shareholder	:	
Name of the Sole / First Shareholder	:	(IN BLOCK LETTERS)
DP ID CLID / Folio No.	:	
Address	:	
Contact No.	:	
Email ID	:	

Notes:

1. Indemnity Bond should be furnished on a non-judicial paper of Rs. 50, in case the claim exceeds Rs.2500.
2. In the case of deceased shareholders, the legal representative(s) of the deceased shareholder, who is (are) preferring a claim, is (are) required to furnish succession certificate / probate / letters of administration. In case the shares have been transmitted in the name of the claimant, a certificate in this behalf from the company be furnished.
3. Dividend warrant or photocopy of the share certificate should be furnished. Separate application should be made in each such case.