



SHAREX DYNAMIC (INDIA) PVT. LTD.

Unit –1, Luthra Industrial Premises, Andheri Kurla Road, Safed Pool,
Andheri (E), Mumbai – 400 072 Maharashtra, India

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SECOND REMINDER

Date : 23.11.2018

Company : Conart Engineers Limited

Dear Shareholder,

Sub.: 1) Submission of PAN and Bank Details

2) Share Transfer in Demat form only w.e.f. 5th December, 2018.

Ref: (1) SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018 and SEBI/HO/MIRSD/DOS3/CIR/P/2018/115 dated 16th July, 2018 and

(2) Amendment to Regulation 40 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 vide Gazette Notification dated June 8, 2018.

This has reference to our earlier letter dated 25th September, 2018 and above mentioned SEBI circular and notification of Securities and Exchange Board of India regarding collection of PAN and Bank Account details of all securities holders holding securities in physical form and about transfer of securities in dematerialized form only (no physical transfer) w.e.f. 5th December, 2018.

In order to comply with above circular, you are once again requested to provide the self-attested copy of PAN card and Original cancelled cheque leaf and self attested bank passbook showing name of account holder within 21 days from the date of this letter.

It may further be noted that pursuant to the above referred SEBI Notification, transfer in securities of the Company shall not be processed unless the securities are held in the dematerialized form w.e.f. 5th December, 2018. In other words transfer of securities held in physical form (physical certificates) will not be processed by the Company/ RTA w.e.f. 5th December 2018. As per records of the Company you are holding equity shares of the Company in physical certificates and therefore you are advised to dematerialized the Equity shares at the earliest, to avoid any inconvenience in future.

Detailed procedure of dematerialization of securities of the Company has been displayed at the website of the Company at www.conartengineers.com for the information of the shareholders.

Thanking you,

For Sharex Dynamic (India) Pvt. Ltd.

Sd/-

Authorised Signatory