

KONARK (INDIA) LIMITED

CIN No. L67120WB1982PLC035036

Registered office:

16, India Exchange Place

Kolkata - 700001

Phone : 2230 3571/72

Email Id : office@blpasari.com

Website: www.konarkindia.co.in

Date: 20.11.2018

The Secretary
Calcutta Stock Exchange
Listing Dept.,
7, Lyons Range
Kolkata - 700 001

Script Code: 021156

Sub: Alteration in Securities

Dear Sir,

With Pursuance to Regulation 29(3) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that Company has Complied with the Regulation and has given disclosure in prescribed format (attached) about non applicability of the Regulation 29(3) for F.Y. 2016 - 17, 2017 - 18 and 2018 - 19.

For KONARK (INDIA) LIMITED


Director

KONARK (INDIA) LIMITED

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Dated: 20.11.2018

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 70000

Script Code: 021156

Sub :Alterarion of Securities

Dear Sir,

With reference to the above subject and pursuant to Regulation 29(3) of the SEBI Listing Regulations, 2015 (LODR) The Board of Directors of Company wants to inform that there is no alteration in form and nature of its securities during the F.Y. 2016-2017, hence this clause is not applicable to the Company.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For KONARK (INDIA) LIMITED


Director