

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: 14.05.2019

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

Script Code: 021156

Sub: RECONCILIATION OF SHARE CAPITAL

Dear Sir,

With Pursuance to Regulation 55A of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that Company has Complied with the Regulation, Disclosure in prescribed format on Reconciliation of Share Capital Audit Report has been attached for March 2019.

FOR KONARK (INDIA) LIMITED



Director

CS

NISHA NAHATA

PRACTISING COMPANY SECRETARY

43, shyam Nagar Road,Kolkata-700 055
Email Id:- nahatanisha@yahoo.com

1 For Quarter Ended	31ST MARCH 2019					
2 ISIN :	NOT OBTAINED					
3 Face Value :	Rs. 10/-					
4 Name of the Company	KONARK(INDIA)LIMITED					
5 Registered Office Address	16,INDIA EXCHANGE PLACE ,KOLKATA-700001					
6 Correspondence Address	16,INDIA EXCHANGE PLACE ,KOLKATA-700001					
7 Telephone & Fax Nos.	033-22303574,033-22303572					
8 Email address	office@blpasari.com					
9 Names of the Stock Exchanges where the company's securities are listed :	THE CALCUTTA STOCK EXCHANGE LIMITED					
10 Issued Capital	Number of shares	% of Total Issued Cap.				
11 Listed Capital (Exchange-wise) (as per company records)	7442100	100%				
	7442100	100%				
12 Held in dematerialised form in CDSL	Number of shares	% of Total Issued Cap.				
	NIL	NIL				
13 Held in dematerialised form in NSDL	Number of shares	% of Total Issued Cap.				
	NIL	NIL				
14 Physical	Number of shares	% of Total Issued Cap.				
	7442100	100%				
15 Total No.of shares (12+13+14)	7442100					
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NIL					
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
Particulars***	No of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18 Register of Members is updated (Yes / No) If not, updated upto which date	YES N.A					
19 Reference of previous quarter with regards to excess dematerialised shares,if any.	N.A					
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	N.A					
21 Mentioned the total no of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :						
22 Total No.of demat requests	No.of requests	No.of shares	Reasons for delay			
Confirmed after 21 Days	NIL	NIL	NIL			
Pending for more than 21 days	NIL	NIL	NIL			
23 Name, Telephone & Fax No. of the Compliance Officer of the Co.	BIJAY KUMAR PASARI , PH NO-9830750653					
24 Name, Address, Tel. & Fax No., Regn. no. of the Practising Company Secretary	MS. NISHA NAHATA, PRACTICING COMPANY SECRETARY , 43 SHYAMNAGAR ROAD,KOLKATA-55,PH NO- 09331930523					
25 Appointment of common agency for share registry work [if yes (name & address)]	INHOUSE					
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SEcompany changed its name etc.)						

Date:
14 MAY 2019

Place:KOLAKTA



NISHA NAHATA

*Nisha Nahata*Practising Company Secretary
Membership No- 26540
COP No- 9624