

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: 07.08.2019

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 June 2019.

FOR KONARK (INDIA) LIMITED


Director

1 For Quarter Ended	30TH JUNE 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.
13 Held in dematerialised form in NSDL	Number of shares % of Total Issued Cap.
14 Physical	Number of shares % of Total Issued Cap.
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 Confirmed after 21 Days Pending for more than 21 days	No.of requests NIL NIL	No.of shares NIL NIL	Reasons for delay 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:
Place:KOLAKTA

NISHA NAHATA

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

