

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: 04.11.2019

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 September 2019.

FOR KONARK (INDIA) LIMITED

B. Cheri
Director

**NISHA NAHATA**

PRACTISING COMPANY SECRETARY

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

1 For Quarter Ended

30TH SEPTEMBER 20192 ISIN :
3 Face Value :NOT OBTAINED
Rs. 10/-4 Name of the Company
5 Registered Office Address
6 Correspondence Address
7 Telephone & Fax Nos.
8 Email addressKONARK(INDIA)LIMITED
16,INDIA EXCHANGE PLACE ,KOLKATA-700001
16,INDIA EXCHANGE PLACE ,KOLKATA-700001
033-22303574,033-22303572
office@blpasari.com

9 Names of the Stock Exchanges where the company's securities are listed :

THE CALCUTTA STOCK EXCHANGE LIMITED

10 Issued Capital
11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
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 SecretaryMS. 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.)

01 NOV 2019

Date:07/04/2017

Place:KOLAKTA



NISHA NAHATA

Practising Company Secretary
Membership No- 26540
COP No- 9624