

# KONARK (INDIA) LIMITED

CIN No. L67120WB1982PLC035036

Kolkata - 700001

Registered office:

16, India Exchange Place

Phone : 2230 3571/72

Email Id : [office@blpasari.com](mailto:office@blpasari.com)

Website: [www.konarkindia.co.in](http://www.konarkindia.co.in)

Date: 13.07.2020

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

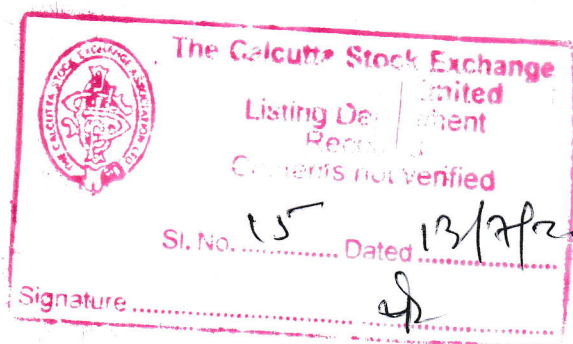
Script Code: 021156

## 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 formaton Reconciliation of Share Capital Audit Report has been attached for June 2020.

FOR KONARK (INDIA) LIMITED



## RECONCILIATION OF SHARE CAPITAL AUDIT

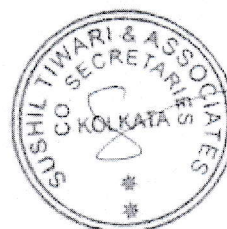
1. For Quarter Ended : 30.06.2020
2. ISIN : Not obtained
3. Face Value : Rs. 10/-
4. Name of the Company : KONARK (INDIA) LTD.
5. Registered Office Address : 16, India Exchange Place,  
Kolkata- 700 001
6. Correspondence Address : - do -
7. Telephone & Fax Nos. : 033-22303574, 033-22303572
8. E- mail address : office@blpasari.com
9. Names of the Stock Exchanges where the Company's securities are listed : The Calcutta Stock Exchange Association Ltd.

### Number of Shares

- |     |  |        |
|-----|--|--------|
| 10. | Issued Capital   | 744210 |
| 11. | Listed Capital<br>(as per company record)                            | 744210 |
| 12. | Held in dematerialised form in CDSL                                  | NIL    |
| 13. | Held in dematerialised form in NSDL                                  | NIL    |
| 14. | Physical   | 744210 |
| 15. | Total No. of shares (12 + 13 + 14)                                   | 744210 |
| 16. | Reasons for difference, if any, between<br>(10&11), (10&15), (11&15) | N.A.   |

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : NIL

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin approval pending for stock exchange (specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL



18. Register of Members is updated (Yes / No) : Yes  
If not, updated up to which date
19. Reference of previous quarter with regards to excess dematerialized 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. Mention 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 :

Total No. of demat requests		No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days		NIL	NIL	N.A.
Pending for more than 21 days		NIL	NIL	N.A.

22. Name, Telephone & Fax No. of Compliance Officer of the Company. : Sri Bijay Kumar Pasari  
9830750653
23. Name, Address, Tel. & Fax No., Registration No. of the Auditor : SUSHIL TIWARI  
SUSHIL TIWARI & ASSOCIATES  
Company Secretaries,  
31A, S.P. Mukherjee Road,  
Kolkata- 700025.  
2476-5908
24. Appointment of common agency for Share registry work. If yes (name & address) : Inhouse
- Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange, Company changed its name etc.) : The Company is yet to appoint Registrar & Transfer Agent and is also yet to dematerialise its shares

Dated : 10.07.2020

UDIN : A006199B000436904



*Sushil Tiwari*  
SUSHIL TIWARI  
COMPANY SECRETARY  
ACS 6199 CP 1903