

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: 22.01.2021

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 December 2020.

Thanking you,

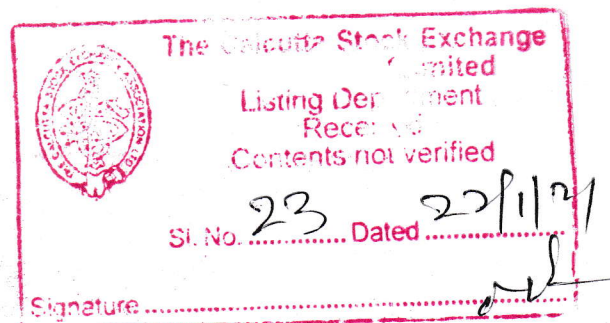
Yours Faithfully,

FOR KONARK (INDIA) LIMITED



Director

DIN : 00101682



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31.12.2020
2. ISIN : INE0EOM01018
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. : 033-22303571, 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 Ltd.

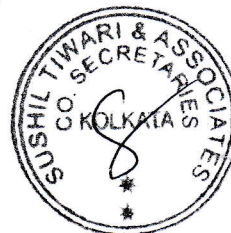
Number of Shares

10. Issued Capital : 744210
11. Listed Capital : 744210
(as per company record)
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
(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 :

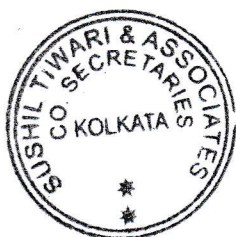
Total No. of demat requests		No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days		NIL	NIL	N.A.
Pending for more than 21 days		NIL	NIL	N.A.

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) : Bigshare Services Pvt. Ltd.
Makwana Road, Marol, Andheri East,
Mumbai – 400 059

Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange, Company changed its name etc.)

Dated : 19.01.2021

UDIN : A006199B002083516



Sushil Tiwari
SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903