

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31.12.2021
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 (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 (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.) : NIL

Dated : 10.01.2022

UDIN : A006199C002113821



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