

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31.03.2022
 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 Calcutta Stock Exchange Ltd.
the Company's securities are listed

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 : NIL
like to provide. (e.g. BIFR company,
delisting from Stock Exchange,
Company changed its name etc.)

Dated : 26.04.2022

UDIN : A006199D000208973



Sushil Tiwari
SUSHIL TIWARI
COMPANY SECRETARY
ACS 6199 CP 1903