

**KONARK (INDIA) LIMITED**  
CIN No. L67120WB1982PLC035036

Registered office:  
16, India Exchange Place  
Kolkata - 700001  
Phone : 2230 3571/72  
Email Id : [office@blpasari.com](mailto:office@blpasari.com)  
Website: [www.konarkindia.co.in](http://www.konarkindia.co.in)

Date: 24.01.2023

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 76 of SEBI (Depositories and Participants) Regulations, 2018, 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 2022.

FOR KONARK (INDIA) LIMITED

  
Director  
DIN : 00101682

Encl: as above

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31.12.2022  
 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.  
9830056820

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 : 19.01.2023

UDIN : A006199D003008088

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

