

# KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059

Tel No. 022-40896300, E Mail: info@konarkgroup.co.in Website: www.konarkgroup.co.in

CIN: L17200MH1984PLC033451

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28<sup>th</sup> April, 2023

To,  
Department of Corporate Service (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400 001.

**Scrip Code: 514128**

**Sub:- Submission of Certificate Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Compliance Report for the year ended 31<sup>st</sup> March, 2023.

Kindly take the same on record.

Thanking you,

Yours Faithfully

**R B Somany**  
**Chief Financial Officer**

Encl: as above



**HSPN & ASSOCIATES LLP  
COMPANY SECRETARIES**

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400

(Formerly known as HS ASSOCIATES)

Unique Code: P2007MH004300

**KETAN R. SHIRWADKAR (Designated Partner)**

**B.COM. ACS.**

206, 2<sup>nd</sup> Floor, Tantia Jogani Industrial Estate,

J. R. Boricha Marg, Opp. Lodha Excelus,

Lower Parel East Mumbai - 400011.

Tel: 022 23088998/23008998/40026600/40061100

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Web: [www.hspnassociates.in](http://www.hspnassociates.in)

**COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

**KONARK SYNTHETIC LIMITED**

We, have examined all the Share Transfer Deeds, Memorandum of Transfers, relevant registers, files and other documents relating to "**KONARK SYNTHETIC LIMITED**" (the Company), maintained by **M/s PURVA SHAREREGISTRY (INDIA) PVT LIMITED** (Registrar and Share Transfer Agent), from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, pertaining to transfer of equity shares of the Company for the said period for issuing a certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and hereby certify that;

- a) During the year ended 31<sup>st</sup> March, 2023, the Company did not receive any request for transfer of physical shares hence it was not required to deliver any share certificate during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
- b) The Company during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, received two requests for Duplicate issue of shares, of which one request was objected on technical grounds and the certificate relating to one request was delivered after 30 days from the respective date of lodgment of that request as annexed in **Annexure-1**.

Further, there were no request relating to change/correction in name, transmission, transposition, deletion, consolidation, sub-division (split) renewal and exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

**PLACE: MUMBAI**

**DATE: 24-04-2023**

**PER REVIEW NO. 2507/2022**

**ICSI UDIN: A037829E000176880**

**FOR HSPN & ASSOCIATES LLP**

**COMPANY SECRETARIES**



**KETAN SHIRWADKAR  
DESIGNATED PARTNER**

**ACS NO. 37829**

**COP NO. 15386**

# HSPN & ASSOCIATES LLP

## ANNEXURE-1

Annexure to certificate dated 24<sup>th</sup> April, 2023 in respect of Konark Synthetic Limited, cases in which Certificate of Listed Securities with respect to duplicate shares certificate have not been delivered to shareholders within 30 days of lodgment of request(s):

<b>Particulars</b>	<b>Reasons for Delay</b>
Total Number of Cases: 1	Delay in process by RTA
Total Number of Shares: 100	

**PLACE: MUMBAI**  
**DATE: 24-04-2023**  
**PER REVIEW NO. 2507/2022**  
**ICSI UDIN: A037829E000176880**



**FOR HSPN & ASSOCIATES LLP**  
**COMPANY SECRETARIES**

**KETAN SHIRWADKAR**  
**DESIGNATED PARTNER**  
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