

# KONARK SYNTHETIC LIMITED

Reg. Off. Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059  
Tel No. 022-40896300 Fax: 022-40896322 E mail: [info@konarkgroup.co.in](mailto:info@konarkgroup.co.in) website: [www.konarkgroup.co.in](http://www.konarkgroup.co.in)  
CIN: L17200MH1984PLC033451

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**KSL: SEC/Reg 40(9)/**

**22<sup>nd</sup> April 2024**

To,  
The General Manager  
Department of Corporate Affairs,  
BSE LIMITED,  
P.J Towers, Dalal Street,  
Mumbai – 400001

**Scrip Code: 514128**

**Sub.: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015  
for the year ended 31<sup>st</sup> March 2024.**

Enclosed herewith please find Compliance Certificate issued by Mr. Ketan R. Shirwadkar of M/s. KRS & Co., Practicing Company Secretaries for the year ended 31<sup>st</sup> March 2024 in terms of Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This may be taken as compliance of Regulation 40(9) of the Listing Regulations.

Thanking you,  
Yours faithfully,  
For **KONARK SYNTHETIC LIMITED**

**Shonit Prakashchand Dalmia**  
**Managing Director**  
**DIN: 00059650**

**KRS AND CO.**

**Practicing Company Secretaries**

Add: C-1804, Dosti Varuna,  
Dosti Vihar, Vartak Nagar,  
Thane (W), Thane - 400 606.  
Unique Code : S2017MH469000

**CS Ketan Ravindra Shirwadkar**

B.com | C.S.

Contact No. 9833556916

E-mail : pcskrshirwadkar@gmail.com

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

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2024**

**KONARK SYNTHETIC LIMITED**

I, 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 SHAREGISTRY (INDIA) PVT LTD, (Registrar and Share Transfer Agent) from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, 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;

1. The Company received 5 (five) requests for Share Transfer for the period 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 which were rejected on technical grounds. The Company received 2 (two) requests for Transmission of Shares for the period 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024, of which one was rejected on technical grounds and in case of other request the share certificate was issued within a period of 30 days from the date of lodgment.
2. Further, during the period 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 the Company has not received any request for name deletion, transposition, sub-division, consolidation, renewal, duplicate issue of share certificate (s), exchange or endorsement of calls / allotment monies.

**For KRS AND CO  
PRACTICING COMPANY SECRETARIES**

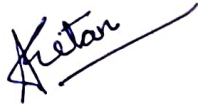


**Date: 22-04- 2024**

**Place: Thane**

**Peer Review No. 3967/2023**

**UDIN: A037829F000206371**

  
**KETAN RAVINDRA SHIRWADKAR  
PROPRIETOR  
ACS No.: 37829  
COP No.: 15386**