

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 website: www.konarkgroup.co.in
CIN: L17200MH1984PLC033451

KSL/Secretarial/2023-24

Date: 12th January 2024

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

Scrip Code: 514128

Dear Sir,

Sub: - Certificate under Regulation 74(5) of SEBI (Depositories and Participants Regulation), 2018 for quarter ended 31st December 2023

We are enclosing herewith a Certificate-under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December 2023 received from Purva Sharegistry (India) Private Ltd, Registrar and share Transfer Agents of the Company.

Kindly take the same on your records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For KONARK SYNTHETIC LIMITED

Mr. Shonit Dalmia
Managing Director
DIN: 00059650



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011
Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

To,

KONARK SYNTHETICS LTD - INE517D01019

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

KONARK SYNTHETICS LTD - INE517D01019 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
S51074	SHAH TARALIKA GUNAVANTBHAI	0011129	556051	556100	50	29/11/2023
S51074	SHAH TARALIKA GUNAVANTBHAI	0011226	560901	560950	50	29/11/2023
S51074	SHAH TARALIKA GUNAVANTBHAI	0016094	804301	804350	50	29/11/2023
S51074	SHAH TARALIKA GUNAVANTBHAI	0016095	804351	804400	50	29/11/2023
S51074	SHAH TARALIKA GUNAVANTBHAI	0011128	556001	556050	50	29/11/2023
S51074	SHAH TARALIKA GUNAVANTBHAI	0011227	560951	561000	50	29/11/2023
T50106	TARLIKA GUNAVANTBHAI SHAH	0012763	637751	637800	50	29/11/2023
T50106	TARLIKA GUNAVANTBHAI SHAH	0012762	637701	637750	50	29/11/2023
M51123	MAULIK ROHIT MARTHAK	0010258	512501	512550	50	19/12/2023