

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

ISIN: INE517D01019

Scrip Code: 514128

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s KONARK SYNTHETICS LTD. having its Registered Office at MITTAL IND. ESTATE, BLDG.NO 7 GROUND FLOOR SAKI NAKA, ANDHERIKURLA ROAD, ANDHERI (E), 400059 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s KONARK SYNTHETICS LTD for the year ended March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s KONARK SYNTHETICS LTD.

For Purva Sharegistry (India) Pvt. Ltd.

**DEEPALI
TATU DHURI**

Ms. Deepali Dhuri
Compliance Officer

Place- Mumbai
Date- 11/04/2023

Digitally signed by DEEPALI TATU DHURI
DN: cn=N, PostalCode=400006, S=MAHARASHTRA,
STREETNAME, L=THANE, O=Personal,
SERIALNUMBER=#84644fb638f471e1e0e8a68338030104440
55ad93a0c9506b0be142721332a,
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Phone=#e1c1114d15447b0f6116ead9b90ad69793c1711a71df
1715ba3186709a059,
E=DEEPA@DHURI7@REDIFFMAIL.COM, CN=DEEPALI
TATU DHURI
Reason: I am the author of this document
Location: your signing location here
Date: 2023.04.11 14:43:33+05'30'

For KONARK SYNTHETICS LTD

**INDRAJIT
VILAS
KANASE**

Mr Indrajit Vilas kanase
Company Secretary
Mem No-A51146

Place- Mumbai
Date- 11/04/2023

Digitally signed by INDRAJIT VILAS KANASE
DN: cn=N, ou=PERSONAL,
pseudoym=#e5c53ecec0bc48f85dddf3aae
39d7c,
2.5.4.20=#69201601195f73b654cef26b41465
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generalName=#000001, st=MAHARASHTRA,
serialNumber=#99019ac55ba9ac245099df
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e0, cn=INDRAJIT VILAS KANASE
Date: 2023.04.11 14:01:36 +05'30'