

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

To,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Sub: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015
Scrip Code: 514128

Dear Sir,

We being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agents do hereby certify that all activities in relation to both physical and electronic share transfer facility of Konark Synthetic Ltd. having its Registered Office at Mittal Industrial Estate, Bldg. No 7, Ground Floor, Sakinaka, Andheri East, Mumbai 400059 are carried out by the Company's Registrar and Share Transfer Agent, Purva Sharegistry (India) Private Ltd., SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112, having its Registered Office at 9, Shiv Shakti Industrial Estate, J. R Boricha Marg, Lower Parel (East), Mumbai – 400011.

Further, Purva Sharegistry (India) Private Ltd. 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 Konark Synthetic Ltd. during the period from October 1, 2016 to March 31, 2017 on its behalf.

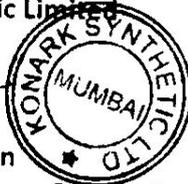
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Konark Synthetic Ltd.

For & on behalf of

Konark Synthetic Limited



Mehnuddin Khan
Company Secretary & compliance Officer
Membership No. A40156



Place : Mumbai
Date : 12/04/2017

For & on behalf of

Purva Sharegistry (India) Private Limited



V. B. Shah
Compliance Officer



Place : Mumbai
Date : 12/04/2017