

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

17.04.2017

To,
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir,

Scrip Code: 514128

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

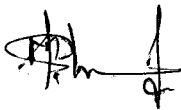
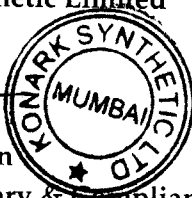
Pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith certificate under Regulation 40(9) received from M/s. M Baldeva Associates, Company Secretaries for the half year ended 31st March, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Konark Synthetic Limited

Mehnuddin Khan
Company Secretary & Compliance Officer
Membership No. A40156

Encl.: As above



CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2017

TO WHOMSOEVER IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Konark Synthetic Limited**, having its Registered Office at Mittal Industrial Estate, Building No. 7, Sakinaka, Andheri (East), Mumbai - 400059 maintained by **Purva Sharegistry (India) Pvt. Ltd.**, the Registrar & Share Transfer Agent of the Company having office at No-9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011 pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of equity shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the period from 1st October, 2016 to 31st March, 2017:

- a. The Company has delivered equity share certificates within 30 days of the date of lodgement of transfer of equity shares; and
- b. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the period from 1st October, 2016 to 31st March, 2017.

Place: Thane
Date: 17th April, 2017

For M Baldeva Associates
Company Secretaries




CS Manish Baldeva
Proprietor
M. No. FCS: 6180
C.P. No. 11062