

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/SEC/REG 7(3)/

22ND APRIL 2024

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

Scrip Code: 514128

Sub: Submission of Compliance Certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure requirement) Regulations, 2015, we hereby submit the Compliance Certificate for the year ended 31st March, 2024.

We request you to kindly take the same on your record.

For KONARK SYNTHETIC LIMITED

Mr. Nikunj Gatecha
Company Secretary & Compliance Officer
ACS No. 57115

Encl: as above

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ISIN: INE517D01019
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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 Representative(s) of the Share Transfer Agents do hereby certify that M/s Konark Synthetic Limited having its Registered Office at Bldg No. 7, Ground Floor, Mittal Indl Estate, Sakinaka, Andheri East, Mumbai 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 share transfer facility of M/s Konark Synthetic Limited for the year ended March 31, 2024, 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 share transfer of M/s Konark Synthetic Limited.

Please take the same on records.

Yours faithfully,

For Konark Synthetic Limited

For Purva Sharegistry (India) Private Limited

Mr. Nikunj Gatecha
Company Secretary &
Compliance Officer
Mem No.: A57115
Place: Mumbai
Date: 22-04-2024

Ms. Deepali Dhuri
Compliance Officer
Place: Mumbai
Date: 22-04-2024