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

Date: 10th April 2024

KSL/Sec/Reg74(5)/2024-25

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 March 2024

We are enclosing herewith a Certificate-under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st March 2024 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

Encl: as above



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

01/04/2024

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 March, 2024, 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 01/01/2024 to 31/03/2024

| FOLIO | NAME OF SHAREHOLDE R | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALIS ED ON |
|----------|----------------------------|--------------------|---------------------|---------------|--------|-----------------------|
| U0050194 | UNICE JAMINDAR | 0022444 | 1121801 | 1121850 | 50 | 11/01/2024 |
| U0050194 | UNICE JAMINDAR | 0022445 | 1121851 | 1121900 | 50 | 11/01/2024 |