

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

CIN: L17200MH1984PLC033451

KSL/Secretarial/2025-26

Date: January 12, 2026

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 December 2025.

We are enclosing herewith a Certificate-under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st December 2025 received from Purva Shareregistry (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



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

03/01/2026

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 December, 2025, 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 Share Registry (India) Pvt. Ltd.

Ms. Deepali Gaonkar
Compliance Officer.

KONARK SYNTHETICS LTD - INE517D01019 - Details of Share certificates
dematerialised from 01/10/2025 to 31/12/2025

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
B50669	B P ALLAN HARI NARAYAN	0010986	548901	548950	50	10/10/2025
B50669	B P ALLAN HARI NARAYAN	0010987	548951	549000	50	10/10/2025
B50669	B P ALLAN HARI NARAYAN	0022390	1119101	1119150	50	10/10/2025
B50669	B P ALLAN HARI NARAYAN	0022391	1119151	1119200	50	10/10/2025