

KONARK SYNTHETIC LIMITED

Regd. Off.: Mittal Industrial Estate, Building No.7, Andheri-Kurla Road, Saki-Naka, Andheri (E), Mumbai 400 059

Tel: 4089 6300 * Fax No.4089 6322 Web.: www.konarkgroup.co.in Email : info@konarkgroup.co.in

CIN: L17200MH1984PLC033451

Notice

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (IEPF Rules), all the shares in respect of which dividend has remained unclaimed /unpaid for seven consecutive years or more are required to be transferred by the Company in favour of Investor Education and Protection Fund (IEPF) Authority.

Notice is further given that in accordance with the provisions of the said Rules, individual notices are being sent to the respective shareholders at their latest available address registered with the Company, inter alia providing the details of shares to be transferred to IEPF Suspense Account. The Company has uploaded the full details of such shareholders and shares due for transfer to IEPF Authority on its website www.konarkgroup.co.in.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF suspense account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of Shares to IEPF suspense account as per the Rules and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF Authority. The original share certificate(s) which are registered in the name of original shareholders shall stand cancelled automatically and be deemed non-negotiable. Concerned shareholders holding shares in the dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of DEMAT account of the IEPF Authority.

Shareholders who have not claimed their dividends during the last seven years from 2010-11 can write to M/s Purva Sharegistry (India) Pvt. Ltd., Registrar & Share Transfer Agent of the Company, at Unit no. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Opp. Kasturba Hospital Lane, Lower Parel (East), Mumbai – 400 011, Tel: 91-22-2301 6761 / 8261, Email: busicomp@vsnl.com for making a valid claim for the Unclaimed dividends. In case Company does not receive any valid claim from the shareholders by 3rd November, 2018, the Company shall with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF Authority.

In case of concerned Shareholders wish to claim in the shares /dividend(s) after transfer to IEPF suspense account, a separate application has to be made to the IEPF authority in form IEPF-5 as, prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.

For Konark Synthetic Ltd.

Sd/-

Mehnuddin Khan

Company Secretary & Compliance Officer

Place: Mumbai

Date: 03.08.2018