



**CLARITY FINANCIAL
SERVICES LIMITED**
FULL FLEDGED MONEY CHANGER
CIN No : L65999WB1993PLC058631

Date: 22nd April, 2022

To,
The Listing Department
The Calcutta Stock Exchange Limited,
7, Lyons Range
Kolkata – 700 001

Scrip Code: 10013087

**Sub: - Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on
31st March, 2022**

Dear Sir,

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended March 31, 2022 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular No. D&CC/FITTC/CIR – 16/2002 dated December 31, 2002 for your information and record.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

FOR CLARITY FINANCIAL SERVICES LIMITED


SANJAY GUPTA
MANAGING DIRECTOR
DIN: 01383122



Enclosed: - Reconciliation of Share Capital Audit Report



FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.
SCRIP CODE 10013087
For Quarter Ended 31st MARCH 2022

2 ISIN :
3 Face Value :

INE508C01010
Rs. 10/-

4 Name of the Company
5 Registered Office Address
6 Correspondence Address
7 Telephone & Fax Nos.
8 Email address

CLARITY FINANCIAL SERVICES LTD.
29 G C AVENUE Kolkata- 700013
29 G C AVENUE Kolkata- 700013
91-(033)-40017379
support@clarityforex.com

9 Names of the Stock Exchanges where the company's securities are listed :

THE CALCUTTA STOCK EXCHANGE LIMITED

10 Issued Capital

Number of shares	% of Total Issued Cap.
3100100	100%
3100100	100%

11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
894487	28.85%

12 Held in dematerialised form In CDSL

Number of shares	% of Total Issued Cap.
115701	4.15%

13 Held in dematerialised form in NSDL

Number of shares	% of Total Issued Cap.
2089912	67%

14 Physical

15 Total No. of shares (12+13+14)

3100100

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

NIL

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)
If not, updated upto which date

YES
N.A

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

N.A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

N.A

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL NIL
Pending for more than 21 days	NIL	NIL	NIL NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

VARSHA AGARWAL, COMPANY SECRETARY CUM COMPLIANCE OFFICER

23 Name, Address, Tel. & Fax No., Regn. no. of the Practising Company Secretary

MS. NISHA NAHATA, PRACTISING COMPANY SECRETARY,
43 SHYAMNAGAR ROAD, KOLKATA-55, PH NO- 09331930523

24 Appointment of common agency for share registry work
(if yes (name & address))

M/S R & D INFOTECH PVT. LTD.
15C, NARESH MITRA SARANI, KOLKATA-700026

25 Any other detail that the auditor may like to provide.
(e.g. BIFR company, delisting from SE, company changed its name etc.)

N.A.

Date: 21/04/2022
Place: KOLAKTA
UDIN: A026540D000176129



NISHA NAHATA

Nisha Nahata

Practising Company Secretary
Membership No- 26540
COP No- 9624