



**CLARITY FINANCIAL
SERVICES LIMITED**

FULL FLEDGED MONEY CHANGER
CIN No : L65999WB1993PLC058631

Date: January 14, 2019

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700001

Scrip Code – 013087

Sub: Submission of Secretarial Audit Report as on 31-12-2018

Dear Sir,

We are enclosing herewith Secretarial Audit Report as on 31-12-2018 issued by Mr. Arvind Bajpai, Practicing Company Secretary, Kolkata as per the SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002.

A copy of the same is enclosed herewith for your perusal and records.

Thanking you,

Yours faithfully,

CLARITY FINANCIAL SERVICES LIMITED

(SANJAY GUPTA)

Managing director

DIN : 01383122

Encl: As above



ARVIND BAJPAI

Practicing Company Secretary

To,
The Board of Directors
CLARITY FINANCIAL SERVICES LIMITED,
CIN: L65999WB1993PLC058631
29 G C AVENUE
KOLKATA , WB 700013, INDIA

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Circular No. D&CC/FITTC/CIR-16-2002 dated December 31, 2002] & Regulation 55A of SEBI
(Depositories & Participants) Regulation, 1996.

I have examined the relevant Books, Registers, Forms, documents, and paper of M/s. **CLARITY FINANCIAL SERVICES LIMITED** for the quarter ended on 31st December, 2018, as maintained by R & D INFOTECH PRIVATE LIMITED, the Registrars and Share Transfer Agents of the Company. In my opinion and to the best of my knowledge and according to information and explanations given to me and as shown by the records examined by me, I hereby submit Reconciliation of Share Capital Audit Report for the aforesaid quarter as under:

1.	For Quarter Ended	31.12.2018		
2.	ISIN	013087		
3.	Face Value	Rs. 10/- each		
4.	Name of the Company	CLARITY FINANCIAL SERVICES LIMITED		
5.	Registered Office Address	29 G C AVENUE KOLKATA , WB 700013, INDIA.		
6.	Correspondence Address	29 G C AVENUE KOLKATA , WB 700013, INDIA.		
7.	Telephone & Fax Nos.	(033) 22113739		
8.	Email address	clarity@cal2.vsnl.net.in		
9.	Names of the Stock Exchanges where the company's securities are listed	CSE Limited (CSE)		
		Number of Shares	% of Total issued Capital	Name of the Stock Exchanges
10.	Issued Capital	3,100,100	-	
11.	Listed Capital (Exchange-wise) (as per company records)	3,100,100	100% 100%	CSE Limited (CSE)
12.	Held in dematerialized form in CDSL	3400	0.11%	
13.	Held in dematerialized form in NSDL	473588	15.28%	
14.	Physical	2623112	84.61%	
15.	Total	3100100	100%	



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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	NA	NA	NA	NA	NA

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

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

19. Reference of previous quarter with regards to excess dematerialized 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
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the company: NIL

23. Name, Address, Tel. & Fax No., Registration No. of the Practicing Company Secretary:

Arvind Bajpai, ACS 30634, CP No: 11186
Company Secretary in whole time practice
Bangur Building, Room No: 30,
161/1, M. G. Road, 1st Floor, Kolkata – 700007.
Tel: (033) 4008-3306
Email: cs.arvindbajpai@gmail.com



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24. Appointment of common agency for share registry work, if yes (name & address): N.A.

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

Date: 14th day of January, 2019

Place: Kolkata




ARVIND BAJPAI
Practising Company Secretary
C.P. No: 11186



R&D Infotech Pvt. Ltd.

CIN-U72200WB1997PTCO84977

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

7A, Beltala Road (Naresh Mitra Sarani), 1st Floor, Kolkata - 700 026

Phone : 91 (33) 2419 2641/42, Fax : 91 (033) 2476 1657

e-mail : rdinfotec@yahoo.com, rd.infotech@vsnl.net, Website : www.rdinfotech.org

CLARITY FINANCIAL SERVICES LTD

29, Ganesh Chandra Avenue

KOLKATA – 700013

CIN NO: L65999WB1993PLC058631

Dear Sir,

Sub: Secretarial Audit

Ref: Circular No. D&CC/FITTC/CIR-16/2002 Dated 31.12.2002.

With reference to the aforesaid SEBI circular, We do hereby confirm the shareholding status of **CLARITY FINANCIAL SERVICES LTD**, as at the end of the quarter ending 31.12.2018 as detailed below:-

(A) No of shares held in NSDL	:	473588	
in CDSL	:	3400	
in Physical	:	2623112	Total : 3100100


(B) The Register of Members and share Transfer Books have been updated inclusive of all transfers/Transmissions & Dematerialisation effected up to the end of the quarter.

(C) That all dematerialisation requests received during the subject quarter were duly confirmed within 21 days of respective receipts.

(D) There has been no change in the total number of the shares in our record during the quarter.

Thanking you,

Yours faithfully,
for R&D Infotech Pvt Ltd.


Registrar