



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

Date: 25th April 2019

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

Ref: Scrip Code at CSE: 013087

Sub: - Submission of Reconciliation of Share Capital Audit Report for the 4th Quarter ended on 31st March 2019.

Dear Sir,

With reference to the above captioned matter, we are enclosing along with this letter, Reconciliation of Share Capital Audit Report in terms of Regulation 55A of SEBI (Depositories & Participants) Regulation 1996 for the 4th quarter ended on 31st March 2019 issued by Arvind Bajpai, Practicing Company Secretary.

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



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 March , 2019, 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	31.03.2019		
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	11402	0.37%	
13.	Held in dematerialized form in NSDL	901586	29.08%	
14.	Physical	2187112	70.55%	
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



Contd...3

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: 12th day of April, 2019

Place: Kolkata



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