



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

Date: 22nd April, 2021

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

Ref: Scrip Code at CSE: 10013087

Sub: - Submission of Reconciliation of Share Capital Audit Report for the 4th Quarter ended on 31st March 2021

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 2021 issued by Ms. Nisha Nahata, 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



NISHA NAHATA

Practising Company Secretary

Mobile : +91 9331930523

43, Shyam Nagar Road

Natural City, BI-D, 8A

Kolkata - 700 055

E-mail - nahatanisha@yahoo.com

FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

SCRIP CODE : 10013087

1 For Quarter Ended 31ST MARCH 2021

2 ISIN : INCE508C01010

3 Face Value : Rs. 10/-

4 Name of the Company CLARITY FINANCIAL SERVICES LTD

5 Registered Office Address 29 G C AVENUE KOLKATA-700013

6 Correspondence Address 29 G C AVENUE KOLKATA-700013

7 Telephone & Fax Nos. 91-(033)-40017379

8 Email address support@clarityforex.com

9 Names of the Stock Exchanges where the company's securities are listed : THE CALCUTTA STOCK EXCHANGE LIMITED

	Number of shares	% of Total Issued Cap.
10 Issued Capital	3100100	100%
11 Listed Capital (Exchange-wise) (as per company records)	3100100	100%

	Number of shares	% of Total Issued Cap.
12 Held in dematerialised form in CDSL	848287	27.36

	Number of shares	% of Total Issued Cap.
13 Held in dematerialised form in NSDL	161901	5.22

	Number of shares	% of Total Issued Cap.
14 Physical	2089912	67.42

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) YES
If not, updated upto which date 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
Pending for more than 21 days	NIL	NIL	NIL

23 Name, Telephone & Fax No. of the Compliance Officer of the Co. MRS. VARSHA AGARWAL, COMPANY SECRETARY CUM COMPLIANCE OFFICER.

24 Name, Address, Tel. & Fax No., Regn. no. of the Practising Company Secretary MS. NISHA NAHATA, PRACTICING COMPANY SECRETARY, 43 SHYAMNAGAR ROAD, KOLKATA-55, PH NO- 09331930523

25 Appointment of common agency for share registry work if yes (name & address) M/S R&D INFOTECH PVT LTD. 7A, BELTALA ROAD, 1ST FLOOR, KOLKATA-700026 (T) (91)-033-2419264/42 (F) (91)-033-24761657 EMAIL - rdinfotech@yahoo.com

Date: 20/04/2021
Place: KOLAKTA
UDIN: A026540C000139466



NISHA NAHATA
Nisha Nahata
Practising Company Secretary
Membership No- 26540
COP No- 9624