

Date: 15.07.2019

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

Ref: Scrip Code: 013087

Sub: - Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 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 quarter ended on 30th June, 2019, issued by Mr. Arvind Vajpai, 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 30 June , 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	30.06.2019		
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	support@clarityforex.com		
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	951586	29.08%	
14.	Physical	2137112	70.55%	
15.	Total	3100100	100%	



Contd...2

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:

CS. VARSHA AGARWAL
TEL:2211 3739 FAX NO:22114262
Email id : support@clarityforex.com

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



ArvindBajpai, 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): YES

R & D INFOTECH PVT LTD
CIN NO: U72200WB1997PTC084977
7A BELTALA ROAD , 1ST FLOOR , KOLKATA-26

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

Date: 15th day of July ,2019

Place: Kolkata.



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