

CLARITY FINANCIAL SERVICES LIMITED FULL FLEDGED MONEY CHANGER CIN No: 165999WB1993PLC058631

Date: 16.07.2021

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

Ref: Scrip Code: 10013087

Sub: - Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 30<sup>th</sup> June, 2021

Dear Sir,

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended June 30, 2021 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



43, SHYAM NAGAR ROAD NATURAL CITY, BL-D, 8A KOLKATA - 700 055

	Mobile: +91 9331930523				KOLKATA - 700	055		
					E-mail - nahatanisha@yahoo.			
	code: 10013087							
1	For Quarter Ended	30TH JUNE 2021						
2	ISIN :	INE508C01010						
3	Face Value :	Rs. 10/-						
4	Name of the Company	CLARITY FINANCIAL	L SERVICES I TD		*			
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 s	securities are listed :	Тні	E CALCUTTA STOCK EXCHANGE I	IMITED		
	· · · · · · · · · · · · · · · · · · ·				CALCUTTA STOCK EXCHANGE	IMITED		
			Number of	% of Total				
40			shares	Issued Cap.				
10	Issued Capital		3100100	100%				
11	Listed Capital (Exchange-wise) (as per company records)		3100100	100%				
	100 - 100 -		Number of	% of Total				
			1 CONTROL 1777	Issued Cap.				
12	Held in dematerialised form in C	DSL	848287	27.37				
			040207	27.57				
			Number of	% of Total	9			
	000000000 to 1 to 1		shares	Issued Cap.				
13	Held in dematerialised form in N	SDL	115701	3.73				
			Number of	% of Total				
				Issued Cap.				
4.4	DL							
14	Physical		2136112	69%				
15	Total No.of shares (12+13+14)		3100100					
16	Reasons for difference if any, be	teasons for difference if any, between (10&11) , (10&15) , (11&15) :						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :							
					78.			

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	0.2504000000	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

<sup>\*\*\*</sup> 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.
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Practising Company Secretary
- 24 Appointment of common agency for share registry work if yes (name & address)
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SEcompany changed its name etc.)

MS VARSHA AGARWAL, COMPANY SECRETARY CUM COMPLIANCE OFFICER 91-(033)-40017379

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

M/S R &D INFOTECH PVT. LTD.

7A, BELTALA ROAD, 1ST FLOOR, KOLKATA-700026
(T)[91]-033-24192641/42 (F)[91]-033-24761657 EMAIL-rdinfotech@yahoo.com

Date: 13/07/2021 Place:KOLAKTA

UDIN: A026540C000625094



NISHA NAHATA

Practising Company Secretary Membership No- 26540 COP No- 9624