



**CLARITY FINANCIAL  
SERVICES LIMITED**

FULL FLEDGED MONEY CHANGER

CIN No : L65999WB1993PLC058631

Date: 27.01.2021

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  
31<sup>st</sup> December, 2020**

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 31<sup>st</sup> December, 2020 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



NISHA NAHATA  
PRACTISING COMPANY SECRETARY

43, shyam Nagar Road, Kolkata-700 055  
Email Id:- nahatanisha@yahoo.com

- SCRIP CODE: 10013087  
1 For Quarter Ended 31<sup>st</sup> DECEMBER 2020
- 2 ISIN : INE508C01010  
3 Face Value : Rs. 10/-
- 4 Name of the Company CLARITY FINANCIAL SERVICES LTD.  
5 Registered Office Address 29 G C AVENUE KOL Kolkata- 700013  
6 Correspondence Address 29 G C AVENUE KOL 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)<br>(as per company records) | 3100100          | 100%                   |
- |  | Number of shares | % of Total Issued Cap. |
|--|------------------|------------------------|
| 12 Held in dematerialised form in CDSL | 11402            | 0.37                   |
- |  | Number of shares | % of Total Issued Cap. |
|--|------------------|------------------------|
| 13 Held in dematerialised form in NSDL | 951586           | 30.69                  |
- |             | Number of shares | % of Total Issued Cap. |
|-------------|------------------|------------------------|
| 14 Physical | 2137112          | 69%                    |
- 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               |
- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. VARSHA AGARWAL, COMPANY SECRETARY CUM COMPLIANCE OFFICER  
91-(033)-40017379
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Practising Company Secretary MS. NISHA NAHATA, PRACTISING COMPANY SECRETARY,  
43 SHYAMNAGAR ROAD, KOLKATA-55, PH NO- 09331930523
- 24 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)-033-24192641/42  
(F) (91)-033-24761657; EMAIL-rdinfotech@yahoo.com
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE company changed its name etc.) N.A.

Date: 22/01/2021  
Place: KOLAKTA  
UDIN: A026540B002146075



NISHA NAHATA

Nisha Nahata

Practising Company Secretary  
Membership No- 26540  
COP No- 9624