

Date: 22.07.2022

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

Scrip Code: 10013087

<u>Sub: - Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 30th June, 2022</u>

Dear Sir,

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended June 30, 2022 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

NISHA NAHATA

Practicing Company Secretary



FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

30th June 2022

ISIN

SCRIP CODE

For Quarter Ended

Face Value

INF508C01010 Rs. 10/-

Name of the Company

Registered Office Address Correspondence Address

Telephone & Fax Nos.

8 Email address

CLARITY FINANCIAL SERVICES LTD.	
29 G C AVENUE Kolkata- 700013	
29 G C AVENUE Kolkata- 700013 29 G C AVENUE Kolkata- 700013	

Numbe shares

91-(033)-40017379

support@clarityforex.com

9 Names of the Stock Exchanges where the company's securities are listed :

THE CALCUTTA STOCK EXCHANGE LIMITED

10 Issued Capital 11 Listed Capital (Exchange-wise)

(as per company records)

3100100 of Total Numbe Issued Cap. shares

12 Held in dematerialised form in CDSL

28.85% 894487

of Total Number Issued Cap. shares 4.15%

13 Held in dematerialised form in NSDL

of % of Total Number Issued Cap. shares 2089912 67%

14 Physical

15 Total No.of shares (12+13+14)

3100100

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

of Total

100%

Issued Cap. 100%

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No.of shares	Not Applied	Exchanges (Specify Names)	intimated to	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) If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

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

	No.of requests	No.of shares	Reasons for delay	
Total No.of demat requests			NIL	NIL
Confirmed after 21 Days	NIL	NIL		NIL
Pending for more than 21 days	NIL	NIL	NIL	INIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

VARSHA AGARWAL ,COMPANY SECRETARY CUM COMPLIANCE OFFICER

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

Appointment of common agency for share registry work

M/S R &D INFOTECH PVT. LTD. 7A, BELTALA ROAD, 1ST FLOOR, KOLKATA-700026:(T)(91)-033-24192641/42

NISHA NAH

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

NA

Date: 19/07/2022 Place:KOLAKTA

UDIN: A026540D000648260



Practising Company Secretary Membership No- 26540 COP No- 9624

Mobile: +91 93319 30523 43, Shyam Nagar Road, Natural City BI-D, 8A Kolkata - 700 055

e-mail: nahatanisha@yahoo.o