



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

Date: 24<sup>th</sup> April, 2023

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

**Scrip Code: 10013087**

**Sub: - Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on 31<sup>st</sup> March, 2023**

Dear Sir,

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended March 31, 2023 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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

SCRIP CODE 10013087

- 1 For Quarter Ended **31st MARCH 2023**
- 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 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) <i>(as per company records)</i>	3100100	100%

	Number of shares	% of Total Issued Cap.
12 Held in dematerialised form in CDSL	896987	28.93%

	Number of shares	% of Total Issued Cap.
13 Held in dematerialised form in NSDL	115101	3.72%

	Number of shares	% of Total Issued Cap.
14 Physical	2088012	67.35%

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**

23 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**

24 Appointment of common agency for share registry work if yes (name & address) **M/S R & D INFOTECH PVT. LTD. 15C, NARESH MITRA SARANI, KOLKATA-700026, PH NO : 03324192641/42**

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: 19/04/2023  
Place: KOLAKTA  
UDIN: A026540E000142876

NISHA NAHATA

*Nisha Nahata*  
Practising Company Secretary  
Membership No- 26540  
COP No- 9624

