

Date: 28.10.2022

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 September, 2022</u>

Dear Sir,

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended September 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. 10013087 SCRIP CODE

For Quarter Ended

30th SEPTEMBER 2022

ISIN

Face Value :

Name of the Company

Registered Office Address Correspondence Address

Telephone & Fax Nos.

Email address

INE508C01010 Rs. 10/-

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

91-(033)-40017379

support@clarityforex.com

Number

shares

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)

Number % of Total Issued Cap.

3100100

3100100

12 Held in dematerialised form in CDSL

894487 28.85%

% of Total

Issued Cap.

100%

100%

Number of Total shares Issued Cap. 4.15%

13 Held in dematerialised form in NSDL

	% of Issued	
2089912		67%

NIL

14 Physical

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

3100100

16 Reasons 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:

Particula	ars***		Not Applied	Exchanges (Specify Names)	intimated to CDSL	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

N.A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

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.

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

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

COP No- 9624

if yes (name & address) 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: 22/10/2022 Place: KOLAKTA

UDIN: A026540D001346738



NISHA NAHATA **Practising Company Secretary** Membership No- 26540

43, Shyam Nagar Road, Natural City BI-D, 8A Kolkata - 700 055

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