

Date: 15th October, 2019

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

Ref: Scrip Code at CSE: 10013087

Sub: - Submission of Reconciliation of Share Capital Audit Report for the 2nd Quarter ended on 30th September, 2019.

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 2nd quarter ended on 30th September, 2019 issued by Arvind Bajpai, 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**

Enclosed: -Reconciliation of Share Capital Audit Report



ARVIND BAJPAI

Practicing Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Circular No D&CC/FITTC/CIR - 16/2002 dated December 31 2002 & Circular No. CIR/MRD/DP/ 30 /2010 September 06, 2010 & Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996]

To,
The Board of Directors,
M/s. Clarity Financial Services Limited
CIN: L65999WB1993PLC058631
29, Ganesh Chandra Avenue, 4th Floor
Kolkata – 700 013

We, have examined the registers, records and documents of **M/s Clarity Financial Services Limited** for the quarter ended on 30th September, 2019 as maintained by **M/s. R & D Infotech Private Limited**, the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1.	Scrip Code	10013087
2.	For Quarter Ended:	30 th September, 2019
3.	ISIN:	INE508C01010
4.	Face Value:	INR 10/- each
5.	Name of the Company:	M/s Clarity Financial Services Limited
6.	Registered Office Address:	29, Ganesh Chandra Avenue, 4 th Floor Kolkata – 700 013, West Bengal, India
7.	Correspondence Address:	29, Ganesh Chandra Avenue, 4 th Floor Kolkata – 700 013, West Bengal, India
8.	Telephone & Fax Nos.:	(T) (91)- (033) - 40017379
9.	Email address:	support@clarityforex.com
10.	Names of Stock Exchanges where the Company's Securities are listed	The Calcutta Stock Exchange Limited
	Capital Details :	Number of shares % of Total Issued Capital
11.	Issued Capital:	31,00,100 100.00
12.	Listed Capital:	31,00,100 100.00
13.	Held in dematerialized form in CDSL:	11,402 0.37
14.	Held in dematerialized form in NSDL:	9,51,586 30.69
15.	Physical:	21,37,112 68.94
16.	Total No. of Shares(13+14+15)	31,00,100 100.00
	Reasons for difference if any, between (11&12), (11&16), (12&16)	N.A.



17.	Certifying the details of changes in share capital during the period under consideration as per Table below:					
Particulars ***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange (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, Buy Back, Capital Reduction, Forfeiture, Any Other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
19.	Reference of previous period with regard to excess dematerialized shares, If any	NIL
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 request
Confirmed after 21 days		NIL
Pending for more than 21 days		NIL
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Ms. Varsha Agarwal Company Secretary cum Compliance Officer (T) (91)- (033) - 40017379 The Company has appointed Ms. Varsha Agarwal as Company Secretary cum Compliance Officer w.e.f 4 th June, 2019.
23.	Name, Address and Telephone No. of the Practising Company Secretary	Mr. Arvind Bajpai Company Secretary in whole time practice ACS – 30634 COP – 11186 Bangur Building, Room No. 30 161/ 1, M.G. Road, 1 st Floor Kolkata – 700 007 (T) (91) – 4008 3306 Email id: cs.arvindbajpai@gmail.com



24.	Appointment of common agency for share registry work	M/s. R & D Infotech Pvt. Ltd. 7A, Beltala Road, 1 st Floor, Kolkata – 700 026 (T) (91) –033 – 2419 2641/42 (F) (91) – 033 – 2476 - 1657 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.)	Nil

DATE : 14TH OCTOBER, 2019

PLACE: KOLKATA



Ar Bajpai
ARVIND BAJPAI
PRACTISING COMPANY SECRETARY
ACS – 30634 COP – 11186

VDIN No :- A030634A000081916