

L FLEDGED MONEY CHANGER

CIN No : L65999WB1993PLC058631

Date: 24.07.2023

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 30th June, 2023

Dear Sir/Ma'am,

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

Regd. Off.: 29, Ganesh Chandra Avenue, 4th Floor, Kolkata - 700 013 @ 4001 7379, E-mail: support@clarityforex.com

NAHATA

Practicing	Company	Secretary
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Q	FORMAT FOR F	RECONCILIATION	N OF SHARE CAPITAL A	UDIT REPORT.			NISHA NA Practicing Compa
1	SCRIP CODE For Quarter Ende	ed	1001308 30 th JUNE 2023	7			
2 3	ISIN : Face Value :		INE508C01010 Rs. 10/-				
5 6	Name of the Con Registered Office Correspondence	e Address Address	CLARITY FINANCIAL S 29 G C AVENUE Kolka 29 G C AVENUE Kolka 91-(033)-40017379	ata- 700013			
7 8	Telephone & Fax Email address	CNOS.	support@clarityf	orex.com			
	Eman address			in the second second			1
9	Names of the Stock Exchanges where the company's securities are listed : THE CALCUTTA STOCK EXCHANGE LIMITED						
				Number	% of Total		
10	Issued Capital			of shares 3100100	Issued Cap. 100%	2	
11	Listed Capital (E (as per company I			3100100	100%		
	(as per company i			Number of shares	% of Total Issued Cap.		
10	Held in demateri	alicad form in C	Del	896987	28.93%	1	
12	Held in demateri	ansed form in C	USL	Number			
				of shares	% of Total Issued Cap.		
13	Held in demateri	alised form in N	SDL	115101	3.71%		
				Number of shares	% of Total Issued Cap.		
1/	Physical			2088012	67.01%		
		(18-18-11)				1	
15	Total No.of shar	· · · ·		3100100			-
			tween (10&11) , (10&15		NIL]
17	Certifying the de	etails of changes	in share capital during	g the quarter unde	r considerati	on as per Ta	ble 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
	NIL	NIL	NIL	NIL	NIL	NIL	Names) NIL
		, Preferential Issu v other (to specify	ie, ESOPs, Amalgamatio.).	n, Conversion, Buy	back,Capital F	Reduction	
18	Register of Mem If not, updated up	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(Yes / No)	YES N.A]		
19	Reference of prev	vious quarter with	regards to excess demat	erialised shares, if a	iny.	N.A]
20	Has the company current quarter ?		ter mentioned in point no ?	. 19 above in the		N.A]
21	Mentioned the tot beyond 21 days w		if any, confirmed after 2 or delay :	1 days and the tota	no.of request	s pending	×
	Total No.of dem		No.of requests	No.of shares	Reasons for]
	Confirmed after Pending for mor		NIL	NIL	NIL	NIL NIL	
22	Name, Telephon	ie & Fax No. of t	he Compliance Officer	of the Co.	VARSHA A	GARWAL ,COMPA	ANY SECRETARY CUM COMPLIANCE OFFICER
	u na presidente de la companya de la		Regn. no. of the Practis		MS. NISHA I	VAHATA, PRA	ACTICING COMPANY SECRETARY ,
	Company Secre			991 6040 1. 0	43 SHYAMN	AGAR ROAD	KOLKATA-55, PH NO- 09331930523
24	Appointment of if yes (name & a		y for share registry wo	rk	15C NARESH M		D INFOTECH PVT, LTD, DLKATA-700026, PH NO : 03324192641/42
25	Any other detail th	hat the auditor ma	⊿ ay like to provide. SE,company changed it	s name etc.)	130, NAREOFTIN	N.A.	2007/9/00220, 11110 . 00024192041942
							NISHA NAHATA
	Date: 18/07/2023		14	NAU			xCP NP1-
	Place:KOLAKTA UDIN: A026540E	000632081	1/c×	A	Į.		NISTA Nahala
			× NIC	M. No	* 5		Practising Company Secretary Membership No- 26540 COP No- 9624
			121	26540			

Mobile : +91 93319 30523

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