

Date: 15<sup>th</sup> 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 2<sup>nd</sup> Quarter ended on 30<sup>th</sup> 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 2<sup>nd</sup> quarter ended on 30<sup>th</sup> 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, 4<sup>th</sup> Floor  
Kolkata – 700 013

We, have examined the registers, records and documents of **M/s Clarity Financial Services Limited** for the quarter ended on 30<sup>th</sup> 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 <sup>th</sup> September, 2019  |                                  |
| 3.  | ISIN:  | INE508C01010  |                                  |
| 4.  | Face Value:  | INR 10/- each   |                                  |
| 5.  | Name of the Company:   | <b>M/s Clarity Financial Services Limited</b>   |                                  |
| 6.  | Registered Office Address:   | 29, Ganesh Chandra Avenue, 4 <sup>th</sup> Floor<br>Kolkata – 700 013, West Bengal, India |                                  |
| 7.  | Correspondence Address:  | 29, Ganesh Chandra Avenue, 4 <sup>th</sup> Floor<br>Kolkata – 700 013, West Bengal, India |                                  |
| 8.  | Telephone & Fax Nos.:  | (T) (91)- (033) - 40017379  |                                  |
| 9.  | Email address:   | <a href="mailto:support@clarityforex.com">support@clarityforex.com</a>                    |                                  |
| 10. | Names of Stock Exchanges where the Company's Securities are listed | The Calcutta Stock Exchange Limited   |                                  |
|     | <b>Capital Details :</b>   | <b>Number of shares</b>   | <b>% of Total Issued Capital</b> |
| 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   | <b>100.00</b>                    |
|     | 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<br>*** | 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?<br>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<br>Company Secretary cum Compliance Officer<br><br>(T) (91)- (033) - 40017379<br><br>The Company has appointed Ms. Varsha Agarwal as Company Secretary cum Compliance Officer w.e.f 4 <sup>th</sup> June, 2019.   |
| 23. | Name, Address and Telephone No. of the Practising Company Secretary  | Mr. Arvind Bajpai<br>Company Secretary in whole time practice<br><b>ACS – 30634 COP – 11186</b><br>Bangur Building, Room No. 30<br>161/ 1, M.G. Road, 1 <sup>st</sup> Floor<br>Kolkata – 700 007<br>(T) (91) – 4008 3306<br>Email id: <a href="mailto:cs.arvindbajpai@gmail.com">cs.arvindbajpai@gmail.com</a> |



|     |  |  |
|-----|--|--|
| 24. | Appointment of common agency for share registry work   | M/s. R & D Infotech Pvt. Ltd.<br>7A, Beltala Road, 1 <sup>st</sup> Floor, Kolkata – 700 026<br>(T) (91) –033 – 2419 2641/42<br>(F) (91) – 033 – 2476 - 1657<br>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 : 14<sup>TH</sup> OCTOBER, 2019

PLACE: KOLKATA



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

UDIN No :- A030634A000081916