



April 12, 2024

To,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 543435

Sub: Filing under Regulation 40(10) of the SEBI Obligations and Disclosure Requirements) Regulations, 2015, the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024:

Dear Sir/Madam,

With reference to the above, we hereby submit under Regulation 40(10) of Listing Regulation, the Compliance Certificate in terms of Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation 2015, issued by M/s. Verma Ashish & Co. confirming that the Company/RTA of the Company did not receive any request in physical, instruments for transfer, Transmission, Sub division, Consolidation, Renewal etc. during the year ended 31st March, 2024.

Please take note of the above.

Thanking You,

Yours sincerely,
For Clara Industries Limited

Parry Kukreja
(Managing Director)
DIN: 06649401

Encl.:- Certificate under Regulation 40 (9) of the SEBI.

CLARA INDUSTRIES LIMITED

CIN :- L25209UP2021PLC151537

Regd Office :- 127/1, Gram Simbhalka Junardar, Paragana, Tehsil and District Saharanpur. Pincode :- 247001
Uttar Pradesh, India.

Phone :- +91 8171884399, 011-69656854. Email :- info@clara.co.in, cs@clara.co.in Website :- www.clara.co.in



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VERMA ASHISH & CO

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To
CLARA INDUSTRIES LIMITED
127/1 Gram Simbhalka Junardar Paragna,
Teshil and District Saharanpur UP 247001

Sub: Certificate under Regulation 40(9) (Listing Obligation and Disclosure Requirements), 2015 for Year ended on 31st March, 2024.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Requests, Registers, files and other documents relating to **CLARA INDUSTRIES LIMITED** ("the company") maintain at their in house department pertaining to transfer, sub-division, consolidation, duplicate, renewal, exchange and endorsement of calls/allotment monies for the period commencing from 01st April 2023 to 31st March 2024 for the purpose of issuing certificate in terms of regulation 40(9) of SEBI (Listing Obligation And Disclosure Requirement), 2015 and based on information provided by the company, I hereby certified that during the period 01st April 2023 to 31st March 2024.

- A. No request for share transfer were received during the period from 01st April 2023 to 31st March 2024.
- B. No requests for consolidation, renewal and exchange or endorsement of calls/allotment monies was received by the company during the period under review.

Date: 12/04/2024

Place: Saharanpur

FOR VERMA ASHISH & CO.

Practising Company Secretary



CS Ashish Verma

C.P No:22530

Mem. No:59867

PRC:2331/2022

UDIN: L25209UP2021PLC151537