



April 30, 2024

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 543435

Sub.: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith compliance certificate issued in terms of Regulation 7(3) certifying compliance with the requirements of Regulation 7 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March,2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Clara Industries Limited

Parry Kukreja
(Managing Director)
DIN: 06649401

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

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2024

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Clara Industries Limited during the period April 1, 2023 to March 31,2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Bigshare Services Private Limited (SEBI Registration No.: INR000001385), situated at E-3 Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai- 400072, Maharashtra, India.

For Clara Industries Limited
Ltd.

Managing Director

For Bigshare Services Pvt.

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed
by VENKATA
KRISHNA MOHAN
NANDAM
Date: 2024.04.12
18:10:58 +05'30'

Authorised Signatory
April 12, 2024