

June 03, 2022

To,  
**The BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
BSE Scrip Code: 543435

Dear Sir/Madam,

**Sub: Discrepancies in Certificate file under Reg.40 (10) of SEBI (LODR) Regulations 2015 for Year ended March 31, 2022 (Dated: June 01, 2022)**

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit revised certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from Practicing Company Secretary for the year ended on 31<sup>st</sup> March, 2022.

Please take note of the above.

Thanking You,

Yours sincerely,

**For Clara Industries Limited**

**NIDHI**  
**VARUN**  
**KUMAR**

Digitally signed  
by NIDHI VARUN  
KUMAR  
Date: 2022.06.04  
18:31:40 +05'30'

**Nidhi Varun Kumar**  
**Company Secretary & Compliance Officer**

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



# VERMA ASHISH & CO.

Practicing Company Secretary

1/5142 Rampuri Colony, Khalasi Line, Saharanpur 247001

[csvermaashish@gmail.com](mailto:csvermaashish@gmail.com), [vermaashishco@gmail.com](mailto:vermaashishco@gmail.com),

+91-9259052740, 9897062740

Toll Free No:18008890882

Trade Mark Attorney & Copy Right Consultant & GST Practitioner

03/06/2022

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 31<sup>st</sup> March, 2022**

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 29<sup>th</sup> December 2021 to 31<sup>st</sup> March 2022 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 from 29<sup>th</sup> December,2021 to 31<sup>st</sup> March, 2022.

- A. No request for share transfer were received during the period from 29<sup>th</sup> December, 2021 to 31<sup>st</sup> March 2022.
- 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: 03/06/2022

Place: Saharanpur

FOR VERMA ASHISH & CO  
Company Secretary



CS Ashish Verma

ACS: 59867

C.P. No.: 22530

UDIN: **A059867D000460597**



**Bigshare Services Pvt. Ltd.**



Ref No. BSS/INV\_GRE  
Date : 07/04/2022

CLARA INDUSTRIES LIMITED  
C/O NIKHIL KUMAR KUKREJA  
ZAFAR NAWAZ  
SAHARANPUR  
UTTAR PRADESH  
PIN 247001

Dear Sir/Madam,

Sub :Regulation 40(9)details for the Financial Year ended 31/03/2022.

This is in reference to the subject.

We hereby confirm that, there was no transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the Financial Year.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt.Ltd.

Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Association Company of Transfer Online Inc., USA)**