

January 11, 2023

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

Scrip Code: 543435

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2022

Dear Sir/Madam,

With reference to the captioned subject, we are hereby submitting the certificate received in accordance with the Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2022 from the Registrar and Share Transfer Agent (RTA) of the Company i.e. Bigshare Services Private Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

For Clara Industries Limited

Parry Kukreja
(Managing Director)
DIN: 06649401

Ref No. BSS/Reg 74(5)/2023

Date: 06/01/2023

CLARA INDUSTRIES LIMITED
127/1, GRAM SIMBHALKA,
JUNARDAR,
PARGANA TEHSIL,
SAHARANPUR 247001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st Dec 2022

Dear Sir,

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.10.2022 to 31.12.2022.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534