

April 12, 2022

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the Year ended 31st March, 2022.

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

Please take note of the above.

Thanking You,

Yours sincerely,
For Clara Industries Limited

Anurag Saharawat
Company Secretary & Compliance Officer

Encl. a/a



NITIKA G & ASSOCIATES

Company Secretaries

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

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 for the Half Year ended on 31st 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") maintained 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 October, 2021 to 31st March, 2022 for the purpose of issuing certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements), 2015 and based on information provided by the company, I hereby certify that during the half year ended on 31st March, 2022:

- A. No requests for share transfer were received during the period from 01st October, 2021 to 31st 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.

For Nitika G & Associates
Company Secretaries

Date: 11.04.2022
Place: New Delhi



(Nitika Gupta)
ACS: 65729
C.P No: 24785
UDIN: A065729D000064728



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)