

CLARA INDUSTRIES LTD.

CIN:- U25209UP2021PLC151537

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

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

April 12, 2022

To,

The BSE Limited,

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

Dear Sir/Madam,

Sub: Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a copy of Compliance Certificate from the Registrar & Share Transfer Agent for the year ended on March 31, 2022.

Please take note of the above.

Thanking You,

Yours sincerely, For Clara Industries Limited

Anurag Saharawat Company Secretary & Compliance Officer

Encl. a/a



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

Date: April 9, 2022

To:

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2022.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

Thanking you,

Compliance Officer

Yours faithfully, For Clara Industries Limited

For Bigshare Services Pvt. Ltd.

VENKATA KRISHNA MOHAN NANDAM

N V K Mohan. Authorised Signatory