

May 20, 2022

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

**Ref: Scrip Code – 543435**

**Sub: Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report**

Dear Sir/Madam

With reference to the above captioned subject, this is to inform you that as per Regulation 15(2) of the SEBI (LODR) Regulation, 2015, the compliance with the Secretarial Report provision as specified in Regulation 24A of SEBI (LODR) Regulation, 2015 is not applicable to our Company as we been entity listed on SME Exchange of Bombay Stock Exchange of India Limited.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Clara Industries Limited**

  
**Parry Kukreja**  
**Managing Director**  
**DIN: 06649401**