



# CLARA INDUSTRIES LTD.

CIN:- L25209UP2021PLC151537

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

January 15, 2024

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, 2023.**

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, 2023 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)/2024**

**Date: 06/01/2024**

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 31<sup>st</sup> Dec 2023**

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31<sup>st</sup> Dec 2023.

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**