

April 11, 2023

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

Scrip Code: 543435

Sub.: Compliance Certificate pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2023.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith compliance certificate issued in terms of Regulation 7(3) certifying compliance with the requirements of Regulation 7 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March,2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For Clara Industries Limited

Parry Kukreja
(Managing Director)
DIN: 06649401

COMPLIANCE CERTIFICATE

For The Year Ended on 31-03-2023

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Clara Industries Limited during the period April 1, 2022 to March 31,2023 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Bigshare Services Private Limited (SEBI Registration No.: INR000001385), situated at E-3 Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai- 400072, Maharashtra, India.

For Clara Industries Limited
Ltd.

For Bigshare Services Pvt.

Managing Director
April 11, 2023

Authorised Signatory
April 11, 2023