

April 09, 2022

To,  
**The BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
BSE Scrip Code: 540005

Dear Sir/Madam,

**Sub: Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a certificate received from M/s. Bigshare Services Pvt Ltd, the Registrar and Share Transfer Agent of the Company, for the quarter ended 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





**Bigshare Services Pvt. Ltd.**



Ref No. BSS/REG74(5)  
Date: April 7, 2022

CLARA INDUSTRIES LIMITED  
C/O NIKHIL KUMAR KUKREJA  
ZAFAR NAWAZ  
SAHARANPUR  
UTTAR PRADESH 247001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31/03/2022.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above subject and captioned regulation we hereby confirm that the securities received if any from the depository Participants for dematerialization, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received if any for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt.Ltd.

Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Association Company of Transfer Online Inc., USA)**