Regd. / Corporate / Share Dept. Office: 901/902 Atlanta Centre, Sonawala Road, Opp Udhyog Bhavan, Goregaon (E), Mumbai 400 063 Tel:91 22 4321 1800 Fax:91 22 4321 1875 Email:clio_infotech@yahoo.com Website :www.clioinfotech.in CIN No:L65990MH1992PLC067450



To, The General Manager Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra.

Name and Scrip Code: Clio Infotech Limited & 530839.

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 Dated November 26, 2018, and BSE Notice No. 20220427-2 Dated 27 April 2022.

Sub: Non-Applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 Dated November 26, 2018, In reference with fund raising by Issuance of Debt Securities By Large Entities.

Dear Sir / Madam,

With reference to the subject cited, we hereby confirm and declare that our Company Clio Infotech Limited is not identifies as a Large Corporate as on March 31, 2024, as per the applicability criteria provided under the aforesaid circular.

Therefore, there is no requirement of filing the Annual disclosure as per the format prescribed in "Annexure B2" of the said circular for the financial year ended March 31, 2024.

Kindly take the above information on record.

Thanking You, Yours Faithfully,

For, CLIO INFOTECH LIMITED

(ALKA MEHTA) COMPLIANCE OFFICER

(UDAY CHANDRAKANT SHAH) CHIEF FINANCIAL OFFICER

Date: 30/04/2024

Date: 30/04/2024