

To,

Date: 12.10.2020

BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Sub: Compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020.

With reference to the subject cited, please find attached the compliance certificate under regulation 7(3) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 for the half year ended 30.09.2020.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,
For City Online Services Limited

For CITY ONLINE SERVICES LIMITED



S. RAGHAVA RAO
CHAIRMAN & MANAGING DIRECTOR

S. Raghava Rao
Chairman & Managing Director
DIN: 01441612

Encl. as above

COMPLIANCE CERTIFICATE

ISIN : INE158C01014
Scrip Code : 538674

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Naresh Swami, being the Company Secretary and Compliance Officer of M/s. City Online Services Limited and I, R. Ram Prasad the Authorised Representative of M/s. XL Softech Systems Limited do hereby certify that the M/s. City Online Services Limited having its Registered Office at 701, 7th Floor, Aditya Trade Center, Ameerpet, Hyderabad - 500034, Telangana, has appointed M/s. XL Softech Systems Limited as its Share Transfer Agents (STA) having its Registered Office at 3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500034 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000254.

Further, M/s. XL Softech Systems Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. City Online Services Limited during the period from 01.04.2020 to 30.09.2020 on its behalf.

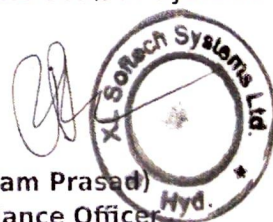
In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s. City Online Services Limited.

For City Online Services Limited
Limited



(Naresh Swami)
Company Secretary

For XL Softech Systems



(R. Ram Prasad)
Compliance Officer

Place: Hyderabad
Date: 12.10.2020