

PALCO LIMITED

CIN: L27203TG1989PLC010409

Date: 18.05.2020

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulations 2015
Scrip Code: 531235 CITIPOINT

With reference to the above cited subject, please find enclosed the following compliance:

1. Compliance Certificate for the half year ended 31st March, 2020 under Regulation 7 (3) of SEBI (LODR) Regulations 2015 **Annexure-1**
2. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2020 as **Annexure- 2**
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 31st March, 2020 **Annexure- 3**
4. RTA Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2020. **Annexure4**

This is for your kind information and necessary records.

Yours Truly,
For PALCO LIMITED



VENKATA REDDY KOVVURI

Chairman & Managing Director

DIN: 07778118

PALCO LIMITED

CIN: L27203TG1989PLC010409

Date: 18th May 2020

To

The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub-Compliance Certificate for half year ended -31.03.2020

Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the Company, M/s Palco Limited, has ensured that all the activities in relation to both physical and electronic share transfer facility are maintained as given under Regulation 7(2) of SEBI (LODR) Regulations, 2015 by XL Softech Systems Ltd, Registered with SEBI, vide Registration No. INR000000254 having their office at Sagar Society, Road No: 2, Banjara Hills, Hyderabad, Telangana - 500034 the registrars and transfer agent of the Company.

For Palco Limited

K. Venkat Reddy

Venkat Reddy Kovvuri
Chairman & Managing Director

For XL Softech Systems Ltd

[Signature]

Authorised Signatory

