Regd. / Corporate / Share Dept. Office:

901/902, Atlanta Centre, Sonawala Lane, Opp. Udhyog Bhuvan, Goregaon (E), Mumbai 400 063 Tel.: 91 22 4321 1800 Fax: 91 22 4321 1875 Email: clio infotech@yahoo.com



CIN NO.: L65990MH1992PLC067450

Date: 11th January, 2021

To, **Bombay Stock Exchange Limited**PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001. **Scrip Code - 530839**

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depository and Participants) Regulations, 2018 for the Quarter ended 31st December, 2020

Dear Sir,

Pursuant to regulation 74(5) of the SEBI (Depositories & participants) Regulations, 2018, we enclose herewith a confirmation certificate received from Skyline Financial Services Private Limited, the Registrar and Transfer Agent of the Company for the Quarter ended 31st December, 2020.

Kindly take above on your record, and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,
For Clip Infotoch Limits

For Clio Infotech Limited

Vatsal Shah

Company Secretary & Compliance Officer

Membership No: A58032

Encl.: a/a

Skyline Financial Services Pvt. Ltd



S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & SHARE TRANSFER AGENT Office: A/505, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai- 400072. Tel.: +91-22 49721245/ +91-22 28511022 | CIN: U74899DL1995PTC071324 Email: subhashdhingreja@skylinerta.com Website: www.skylinerta.com

REF:SFSPL/QTR/2020/550

January 06, 2021

COMPANY SECRETARY
CLIO INFOTECH LIMITED
OFFICE NO 901/902, 9TH FLOOR
ATLANTA CENTRE, OPP UDYOG BHAVAN
SONAWALA ROAD, GOREGAON (E)
Mumbai – 400 063.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended December 31, 2020.

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.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **December 31, 2020**, w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, " **CLIO INFOTECH LIMITED**" **CIN:L65990MH1992PLC067450.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Authorised Signatory