

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: 15th October, 2020

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

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year period from 1st April, 2020 to 30th September, 2020.

Dear Sir,

On the captioned subject, please find enclosed herewith the Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year period from 1st April, 2020 to 30th September, 2020 signed by the Authorised Representative of the Company's Registrar and Share Transfer Agent- M/ s Skyline Financial Services Private Limited and by the Compliance Officer of the Company.

Kindly take the same on record.

Thanking You,
Yours Faithfully,
For Clio Infotech Limited

Vatsal Shah



Vatsal Shah
Company Secretary & Compliance Officer
Membership No: A58032



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

October 07, 2020

To

BOMBAY STOCK EXCHANGE LIMITED

DEPT. OF INVESTOR SERVICES

PHIROZE JEEJEEBHOY TOWERS,

DALAL STREET,

MUMBAI –400001

TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015

Ref: Clio Infotech Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. Clio Infotech Limited** having **CIN:L65990MH1992PLC067450**, has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st April, 2020 to 30th September, 2020**, under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**

Authorised Signatory

For **Clio Infotech Limited**



Vatsal Shah

Company Secretary & Compliance Officer