

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



Date: 16th January, 2024

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

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31st December, 2023

Dear Sir/Madam,

Please find attached certificate received from "Skyline Financial Services Private Limited", Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Clio Infotech Limited

(Nirav Rohitkumar Shah)
Managing Director
DIN: 07246610