

**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



19/04/2024

To  
The General Manager  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001, Maharashtra.

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

Name and Scrip Code: Clio Infotech Limited & 530839

Dear Sir/Madam,

Please find enclosed herein the Compliance Certificate duly signed by both the compliance officer of the Company and the authorized representative of the share transfer agent pursuant to the Regulation 7(3) of the SEBI (LODR) 2015 for the financial year ended as on March 31, 2024.

Kindly take the above information on record.

Thanking You,

**Yours Faithfully,**  
**For, CLIO INFOTECH LIMITED**

A handwritten signature in black ink, appearing to read "Nirav", is written over a horizontal line.

**NIRAV ROHITKUMAR SHAH**  
**MANAGING DIRECTOR**  
**DIN: 07246610**

Encl: As above.

# 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](mailto:subhashdhingreja@skylinerta.com) Website : [www.skylinerta.com](http://www.skylinerta.com)



April 05, 2024

To

**BOMBAY STOCK EXCHANGE LIMITED**

DEPT. OF INVESTOR SERVICES

PHIROZE JEEJEBHOY 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 for both Physical and Electronic Transfer facility for the year ended **31.03.2024**. , 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

A handwritten signature in black ink, appearing to be "G. J. Jeejeebhoy", written over a circular stamp.



Authorised Signatory

For Clio Infotech Limited

A handwritten signature in blue ink, appearing to be "R. J. Jeejeebhoy", written over a circular stamp.

Authorised Signatory