Cityon Systems (India) Ltd.

Regd. Office:

215, Delhi Chambers, Delhi Gate, Delhi- 110002

CIN: U72900DL2004PLC126096 Phone No.: +91-11-41563395, 43667149

E-mail: info@cityonsystems.in, Website: www.cityonsystems.in



Dated: 18TH April, 2024

To,

The Deputy General Manager, Department of Corporate Services, **BSE LIMITED** Phirozeleejeebhoy Towers Dalal Street, Mumbai - 400001

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

Ref.: CITYON SYSTEMS (INDIA) LIMITED (SCRIP CODE-780013)

Dear Sir/Madam,

In reference to the above stated subject, please find enclosed herewith Compliance Certificate issued under aforesaid regulation regarding all activities in relation to both Physical and Electronic Transfer facility for the year ended on 31ST March, 2024.

This is for your kind information and record.

Thanking you.

For Cityon Systems (India) Limited

(Radhika Jhunjhunwala) **Company Secretary** M. No.: A38550



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2024

BSE 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: CITYON SYSTEMS INDIA LIMITED

Dear Sir/Madam.

This has with reference to above subject, we confirm that M/s. CITYON SYSTEMS INDIA LIMITED having CIN: L72900DL2004PLC126096 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been 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,

Vijay Kumar

For Skyline Financial Services Pvt. Limited

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New Delhi

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For CITYON SYSTEMS INDIA LIMITED

Authorized Signatory

Of Registrar & Share Transfer Agent

Signature of Company Secretary / Compliance Officer

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com