

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



29/04/2024

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

Sub: Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended as on March 31, 2024.

Name and Scrip Code: Clio Infotech Limited & 530839.

Dear Sir/Madam,

In terms of Regulations 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the certificate from Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024.

You are requested to kindly take the same on record.

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", with a horizontal line underneath it.

NIRAV ROHITKUMAR SHAH
MANAGING DIRECTOR
DIN: 07246610

Encl: As above.

COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED ON 31ST MARCH, 2024.

CLIO INFOTECH LIMITED

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CLIO INFOTECH LIMITED** maintained by **Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the year ended on 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of The (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent, We hereby certify that:

- A) As per records provided to us there were **no** request relating to transfer of shares during the period from 1st April, 2023 to 31st March, 2024.
- B) Further as per records provided to us there were no request relating renewal/consolidation/ Sub-division (split) of shares and exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.

Place: Ahmedabad
Date: 29/04/2024

For, Payal Dhamecha & Associates
Practicing Company Secretaries

Payal Dhamecha



Payal Dhamecha
Proprietor

M. No. A47303, COP: - 20411
UDIN: A047303F000266577

306, Yash Aqua, Vijay Cross Road, Navrangpura, Ahmedabad – 380009
M: +91 – 8238328985, Email: cspayald1314@gmail.com