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



12/07/2024

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

Sub: Certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018.

Name and Scrip Code: Clio Infotech Limited & 539230.

Dear Sir/Madam,

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended June 30, 2024, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed.

The letter confirming this from our RTA - M/s. Skyline Financial Services Pvt. Ltd dated July 04, 202 is enclosed for your reference.

Kindly take the above information on record.

Thanking You,

Yours Faithfully, Thanking You, For, CLIO INFOTECH LIMITED

DIRAV
Dipular injural by MINAVICHIZALAR SHEED
Conference of the Co

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 Website: www.skylinerta.com

REF:SFSPL/QTR/ 550 Julyl 04, 2024

COMPANY SECRETARY
CLIO INFOTECH LIMITED
OFFICE NO 901/902, 9TH FLOOR
ATLANTA CENTRE, OPP UDYOG BHAVAN
SONAWALA ROAD, GOREGAON (E)
Mumbai – 400 063.

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended June 30, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **June 30**, **2024**., w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **CLIO INFOTECH LIMITED** " **CIN:L65990MH1992PLC067450.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Authorised Signatory