

CLIO INFOTECH LIMITED

CIN- L65990MH1992PLC067450

Regd. Off: ROOM NO3 & 5 SHETH LALJI DAYALJI BUILDING, DADI SHETH, AGIARY
LANE, MALHARRAO WADI, KALBADEVI, MUMBAI, MAHARASHTRA, INDIA, 400002

Email: infotechclio@gmail.com

Phone: +91 76739 69519

Date: 08.01.2025

To,

Department of Corporate Services

BSE Limited,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Ref: Clio Infotech Limited (Scrip Code: 530839/Scrip ID: CLIOINFO)

**Sub: Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange
Board of India (Depositories and Participants) Regulations, 2018**

Dear Sir,

In reference to the above captioned regulation, we are enclosing confirmation certificate received from our Registrar and Transfer Agent "Skyline Financial Services Pvt. Ltd" as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

FOR, CLIO INFOTECH LIMITED

TIWADI Digitally signed
by TIWADI
NIKITA
NIKITA Date: 2025.01.08
15:38:47 +05'30'

MS NIKITA TIWADI

(MANAGING DIRECTOR)

DIN: 10646772

Dated: January 03, 2025

Ref: SFSPL/RTA/ December/2024

To,
The Company Secretary
CLIO INFOTECH LTD
OFFICE NO.901/902,9TH FLOOR ATLANTA
CENTRE,OPP.UDYOG BHAVAN SONAWALA
ROAD,GOREGAON (EAST) MUMBAI 400063

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **CLIO INFOTECH LTD** " 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:
- 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 your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

