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



Date: 11.10.2024

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)

<u>Sub: Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange</u>

<u>Board of India (Depositories and Participants) Regulations, 2018</u>

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 30th September, 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully, FOR, CLIO INFOTECH LIMITED

TIWAD Digitally signed by TIWADI NIKITA

NIKITA Date: 2024.10.11
12:07:09 +05'30'

MS NIKITA TIWADI
(MANAGING DIRECTOR)

DIN: 10646772

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 October 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 September 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 **September 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 wherethe 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 We have not days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Authorised Signatory