

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: 13.08.2024

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code – 536672

Subject : Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') – Re-classification from 'Promoter Group' category to 'Public' category of Clio Infotech Limited ('the Company')

Dear Sir/madam,

Pursuant to the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 and amendment(s) thereto, we wish to inform you that the Company has received approval from the BSE Limited (BSE) vide its letter LIST/COMP/BS/403/2024-25 dated 30th July, 2024 for reclassification from "Promoter" and "Promoter Group" category to "Public" category shareholders of the Company and removal from the list of "Promoter" and "Promoter Group" category under the provisions of the SEBI LODR Regulations 2015 in respect of the following Promoters and Promoter Group of the Company:

Sr. No.	Outgoing Promoters	No. of equity shares held	% of shareholding
1.	Suresh Babulal Bafna	239555	2.18
2.	Manju Suresh Bafna	405797	3.69
3.	Ashok Daulatraj Bafna	117254	1.06

The copy of approval letters received from BSE Limited is enclosed herewith.

Kindly take the same on your records.

Thanking You,

FOR CLIO INFOTECH LIMITED

**DEVGANIYA
JEEGNESHKUM
AR KALYANBHAI**

Digitally signed by DEVGANIYA
JEEGNESHKUMAR KALYANBHAI
DN: cn=DEVGANIYA JEEGNESHKUMAR
KALYANBHAI, o=IN, l=SURAT, st=GUJARAT,
o=Personal, title=4818,
email=JIGNESHDEVGANIYA@GMAIL.COM,
serialNumber=20d50f1937122684634c352d0723
748770c6d3452fbaaf15b7e8c7385ce668c3
Date: 2024.08.13 11:07:45 +05'30'

**COMPANY SECRETARY & COMPLIANCE OFFICER
MR. JEEGNESHKUMAR KALYANBHAI DEVGANIYA
MEMBERSHIP NO.: A54003**

LIST/COMP/BS/403/2024-25

July 30, 2024

The Company Secretary/ Compliance Officer

CLIO INFOTECH LTD

901 - 902, Atlanta Centre,
Sonawala Lane, Opp Udyog Bhavan,
Goregaon (East), Mumbai,
Maharashtra, 400063.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 18, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	7,62,606	6.93	1,02,48,344	93.07
Post-Reclassification	0	0	1,10,10,950	100.00

Reclassification of Promoters: **CLIO INFOTECH LTD**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Bijal Shettigar
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Suresh Babulal Bafna	2,39,555	2.18
2.	Manju Suresh Bafna	4,05,797	3.69
3.	Ashok Daulatraj Bafna	1,17,254	1.06
TOTAL		7,62,606	6.93

Reclassification of Promoters: **CLIO INFOTECH LTD**

LIST/COMP/BS/404/2024-25

July 30, 2024

The Company Secretary/ Compliance Officer
CLIO INFOTECH LTD
901 - 902, Atlanta Centre,
Sonawala Lane, Opp Udyog Bhavan,
Goregaon (East), Mumbai,
Maharashtra, 400063.

Sub: Non-compliance under SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to Regulation 31A of SEBI (LODR) Regulations, 2015. It has been observed by the Exchange that, during the process of application for Reclassification of Promoters, the Company has not complied with Regulation 31A(8)(c) of SEBI (LODR) Regulations, 2015.

As per the provisions of Regulation 31A (8)(c) of SEBI (LODR) Regulations, 2015 –

The events shall be deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges.

It has been observed that the Company had submitted the application with the Exchange on October 18, 2023. However, disclosure regarding the same has been submitted on October 20, 2023.

Company is further advised to henceforth ensure compliance, keeping in mind not only the letter but the spirit of the requirement as laid down in the SEBI (LODR) Regulations, 2015.

In addition to the above, company is advised to disseminate this advisory letter immediately to the Stock Exchange(s).

Yours faithfully


Shyam Bhagirath
Manager
Listing Compliance


Bijal Shettigar
Assistant Manager
Listing Compliance