

To,

Date: 29.04.2024

BSE Limited
P. J. Towers, Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

Ref: City Online Services Limited (Script Code: 538674)

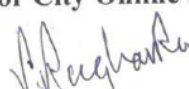
With reference to the subject cited please find the enclosed Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For City Online Services Limited,


S. Raghava Rao
Chairman & Managing Director
(DIN: 01441612)



RAGHAV A RAO
SURYADEVARA

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RAO SURYADEVARA
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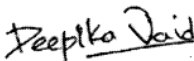
COMPLIANCE CERTIFICATE
[PURSUANT TO REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015]

I, Deepika Vaid, Company Secretary and Compliance Officer of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the **City Online Services Limited**, having its Registered Office at 701, Aditya Trade, 7th Floor, Ameerpet, Hyderabad- 500038, Telangana, has appointed **XL Softech Systems Limited** as its Share Transfer Agents (STA) for electronic share transfer facility and having its Place of activities at 3, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034, Telangana for effecting transfer of shares, etc. and is a SEBI Registered Category-I Share Transfer Agent bearing Registration No. INROOOO000254.


Further, **XL Softech Systems Limited** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to share transfer facility of **City Online Services Limited**, during the period from April 1, 2023 to March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to electronic share transfer of **City Online Services Limited**.

For City Online Services Limited


Deepika Vaid
Company Secretary

For XL Softech Systems Limited


Authorized Signatory

