

Date: 19.04.2024

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

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 40(9) 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)

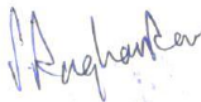
With reference to the subject cited please find the enclosed the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2024.

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)



RAGHAVA RAO
SURYADEVARA
Digitally signed by RAGHAVA
RAO SURYADEVARA
Date: 2024.04.19 14:07:58
+05'30'

UMA RAMAKANTH

B.Com. AICWA. ACS

2-2-1075/21/A
Mahalakshmi
Bagh Amberpet
Hyderabad - 500 013.

**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

I have verified the records maintained by M/s. XL Softech Systems Limited, 3. Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034 as Share Registrar & Transfer Agent (RTA) of M/s. CityOnline Services Limited, 701, 7th Floor, Aditya Trade Centre, Ameerpet, Hyderabad, 500038 for the period between April 01, 2023 to March 31, 2024 and certify that all the certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

UDIN-A012738F000005271

April 01, 2024

Uma Ramakanth

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987