

Cityon Systems (India) Ltd.



Regd. Office :

215, Delhi Chambers, Delhi Gate, Delhi- 110002

CIN: U72900DL2004PLC126096

Phone No. : +91-11-41563395, 43667149

E-mail : info@cityonsystems.in, Website : www.cityonsystems.in

CIN: L72900DL2004PLC126096

Date: - 20-05-2020

To,
The Deputy General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Limited, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Sub.:- Filing of Compliance Certificate for the half of Financial Year ended on 31-03-2020 pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.:- Scrip Code - 780013

Dear Sir / Madam,

Please find enclosed herewith a Compliance Certificate pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half of financial year ended on 31.03.2020.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Cityon Systems (India) Limited

(Radhika Jhuwala)

Company Secretary

M. No.: A38550

Encl: as above

April 10, 2020

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI- 400 001
TEL: 022-22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),
Regulation 2015**

Unit: Cityon Systems India Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Cityon Systems India Limited having CIN: L72900DL2004PLC126096, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd.



Virender Kumar Rana
Signature of Authorised Signatory
of Registrar and Share Transfer Agent

For Cityon Systems India Limited



Company Secretary

Signature of Authorised Signatory