

Regd. / Corporate / Share Dept. Office:

901/902, Atlanta Centre, Sonawala Lane, Opp. Udhog Bhuvan,
Goregaon (E), Mumbai 400 063 Tel.: 91 22 4321 1800 Fax : 91 22 4321 1875
Email : clio_infotech@yahoo.com



CLIO
INFOTECH
LIMITED

CIN No.: L65990MH1992PLC067450

Date: 20th April, 2021

To,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code - 530839

Sub: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Certified True Copy of the Certificate received from M/s VKM & Associates, Company Secretaries, for the half year ended 31st March, 2021, we request you to kindly take the same on record.

Thanking You,
Yours Faithfully,
For Clio Infotech Limited

V. Shah



Vatsal Shah
Company Secretary & Compliance Officer

Encl.: a/a

VIJAY KUMAR MISHRA

B. Com (Hons), A C A . F.C.S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2021.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Clio Infotech Limited** having Registered Office at 901/902, 9th floor, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Lane, Goregoan (E), Mumbai-400063 maintained by **M/s. Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015 and based

Registrar and Share Transfer Agent , We hereby certify that the Company has delivered during half year ended on **31st MARCH, 2021:**

- A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the period from **1st October, 2020 to 31st March, 2021.**

For VKM & ASSOCIATES
Company Secretaries



(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023C000140191

Place : Mumbai

Date : 20/04/2021