

Date: 28.04.2022

To
The Manager
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Dear Sir / Madam,

Sub: Non Applicability of Annual Secretarial Compliance Report for the year ended 31st March, 2022

Scrip Code: 538674

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our Company.

Further, we would like to clarify that our Company is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as Corporate Governance provisions shall not apply to listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the day of previous financial year.

Hence, the Company is not required to submit Annual Secretarial Compliance Report as it is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours sincerely,
For City Online Services Limited


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

