

# Cityon Systems (India) Ltd.



**Regd. Office :**

215, Delhi Chambers, Delhi Gate, Delhi - 110002

CIN : L72900DL2004PLC126096

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

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

**18.01.2022**

To,  
The Deputy General Manager,  
Department of Corporate Services,  
BSE LIMITED  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**SUBJECT: Certificate for Non Applicability of Corporate Governance Provisions under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

**Ref.: Cityon Systems (India) Limited (SCRIP CODE- 780013)**

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25 26, 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply to the following class of Companies:

- The listed companies having paid up equity share capital not exceeding Rs. 10 Cr. and Net worth not exceeding Rs. 25 Cr, as on the last day of the previous Financial year;
- The listed Companies which has listed its specified securities on the SME Exchange.

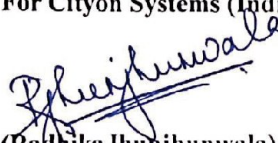
We hereby confirm that our Company is listed on SME Exchange (ITP) of BSE Ltd. Hence, Regulation - 17 to 27 and Regulation - 46 (2) (b) to (i) and para C, D and E of Schedule V shall not apply to the Company.

The Company is voluntarily complying with the said regulations. However, the Company does not want to comply with the same from now onwards as the Company is exempt from filing under Regulation 27(2) Corporate Governance Report to BSE under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

We are therefore enclosing the Corporate Governance Non-Applicability Certificate from Compliance officer for the quarter ended on 31.12.2021.

We hereby request you to update the same in your records.

Thanking you  
For Cityon Systems (India) Limited

  
(Rakhi Jhunjhunwala)  
Company Secretary

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## NON APPLICABILITY CERTIFICATE OF CORPORATE GOVERNANCE

This is to certify that the Company has listed its specified securities on SME Exchange (ITP) of BSE Limited and hence the provisions of Regulation 27 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Regulation 15 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are not applicable to the Company. Thus it is not required to submit the Quarterly Compliance Report on Corporate Governance for the Quarter ended on December 31, 2021.

**For Cityon Systems (India) Limited**

A handwritten signature in black ink, appearing to read "Radhika Jhunjunwala", is written over a horizontal line.

**(Radhika Jhunjunwala)**

**Company Secretary**

**M. No.: A38550**