

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

Dated: 13th April, 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:

- a. 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;
- b. 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.

We are therefore enclosing the Corporate Governance Non-Applicability Certificate from Compliance officer for the quarter ended on 31.03.2022.

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

Thanking you
For Cityon Systems (India) Limited


(Radhika Jhunjhunwala)
Company Secretary

Cityon Systems (India) Ltd.



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NON APPLICABILITY CERTIFICATE OF CORPORATE GOVERNANCE

This is to certify that the Company i.e. "CITYON SYSTEMS (INDIA) LIMITED" vide **Scrip Code: 780013** 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 March 31st, 2022.

For Cityon Systems (India) Limited

A handwritten signature in blue ink, appearing to read "Radhika Jhunjunwala", is written over the printed name.

(Radhika Jhunjunwala)

Company Secretary

M. No.: A38550