

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



Dated: 12th July, 2024

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

SUB.: Non-Applicability of Regulations 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

Please find enclosed herewith

1. Disclosure of Non-Applicability under regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June, 2024.
2. Certificate by company secretary of the company for non-applicability of corporate governance.

This is for your kind information and record.

Thanking You,

For Cityon Systems (India) Limited

Radhika Jhunjunwala

Company Secretary

M. No.: A38550

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To,
M/s. BSE LIMITED
The Deputy General Manager,
Department of Corporate Services,
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) and (t) 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 (t) 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/year ended on 30.06.2024.

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

Thanking you
For Cityon Systems (India) Limited

Radhika Jhunjunwala
Company Secretary
M. No.: A38550

Date: 12.07.2024

Encl.: Non-Applicability Certificate of Corporate Governance

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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 30th June, 2024.

Thanking you

For Cityon Systems (India) Limited

Radhika Jhunjunwala

Company Secretary

M. No.: A38550

Date: 12.07.2024