

To

Date: 06.01.2017

The Deputy General Manager,  
Listing Compliance, **BSE Limited**,  
Phiroze Jeejeebhoy Towers ,  
Dalal Street, Mumbai- 400001,  
Phones : 91-22-22721233/4, 91-22-66545695  
Fax : 91-22-22721919.

**Sub: Non-Applicability of Corporate Governance Report for the quarter Ended 31.12.2016**

**Dear Sir,**

With reference to above cited subject, our Company is not required to submit the corporate governance report for the quarter ended 31<sup>st</sup> December, 2016 under regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the company's paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores as on the last day of the financial year ended 31.03.2016. Finally, we request your kind authority to take note of the compliance and do the needful.

Thanking You Sir,

**For City Online Services Limited**

  
**R. Krishna Mohan**  
**(DIRECTOR)**

