

# IO SYSTEM LIMITED

CIN: L65921UP1987PLC008764

Reg. off.: Upper Basement, Smart Bharat Mall Plot No.I-2, Sector - 25A, Noida Noida Gautam Buddha Nagar UP  
201301 IN

Corp. off.: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B .M.W. SHOW ROOM, THALTEJ AHMEDABAD  
380054 GJ IN

Email: io.exports.ltd@gmail.com; Tel 0120-4366443

14-07-2022

To,  
The Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai

Kind Attn: Manager, Listing Department  
Stock Code: 523752

Dear Sir/ Madam,

**Subject: Submission of Quarterly Reconciliation of Share Capital Audit Reports during the Quarter ended on 30-06-2022 under regulation 55A of SEBI (LODR) , 2015**

We wish to inform you that in terms of regulation 55A of Securities and Exchange Board of India (Listing Obligations and disclosures Requirements) Regulation, 2015 , pl. find below the Reconciliation of Share Capital Audit Reports for the quarter April, 01, 20200 to June, 30 , 2022, issued by the Practicing Company Secretaries HDS & Associates on 14-07-2022.

The XML File has been uploaded on 14-07-2022 at BSE Portal . This is the PDF format for your record purpose.

This Statement will be placed before the Board at the Next Board Meeting will be held in the Next quarter .

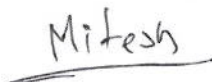
Kindly take the Same on record.

Thanking You!

Yours faithfully,  
For IO SYSTEM LIMITED



Mayank S. Jolly  
(Director)  
DIN: 09366175



Mitesh S. Rajput  
(Director)  
DIN: 06772154



Irfan Qureshi  
(Director)  
DIN: 09494589

