

19.04.2021

To,  
The Dept. of Corporate Services,  
Bombay Stock Exchange Ltd.  
Floor - 25, PJ Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 538786

**Re: CITIZEN INFOLINE LIMITED**

**Sub: Submission of Regulation 40(9) of the Listing Agreement for the Quarter  
ended on 31<sup>st</sup> March, 2021.**

Dear Sir,

As per new Listing Agreement of the SEBI we have hereby filled certificate under regulation 40(9) for the half year ended on 31<sup>st</sup> March, 2021.

Kindly acknowledge the receipt.

**FOR, CITIZEN INFOLINE LIMITED**



**Omprakash Jain  
Managing Director**



Encl: Compliance Certificate for the Quarter ended on 31.03.2021

**Citizen Infoline Ltd.**

Regd. Office : 411, Sakar-2, Ellisbridge Corner, Ashram Road, Ahmedabad-380006. • Ph. : 079 - 2658 5555 • CIN : L67120GJ1994PLC023561  
GSTIN : 24AAACC7713R1ZD • PAN : AAACC7713R • Email : support@infoline.com • Website : www.infoline.com

• AHMEDABAD • MUMBAI • PUNE • SURAT • VADODARA • RAJKOT

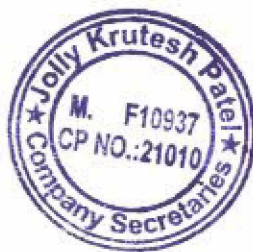
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR  
THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

I have examined all Share transfer forms, Memorandum of Transfer, Registers, files and other documents relating to **CITIZEN INFOLINE LIMITED**(CIN: L67120GJ1994PLC023561) maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 01/10/2020 to 31/03/2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation 2015, by **CITIZEN INFOLINE LIMITED** (CIN: L67120GJ1994PLC023561) and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> march, 2021.

A) Share Certificate(s) relating to the Share transfer form(s) received during the period from 01/10/2020 to 31/03/2021 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form expecting those rejected on technical grounds.

B) Share Certificate in respect of request for exchange of duplicate and split certificates have been issued within one month of lodgement.

Place: Ahmedabad  
Date: 19.04.2021



**Jolly Krutesh Patel**  
**Practicing Company Secretary**  
**FCS:10937 COP: 21010**

UDIN : F010937C000207628