

12.04.2022

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 31st March, 2022.

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 31st March, 2022.

Kindly acknowledge the receipt.

FOR, CITIZEN INFOLINE LIMITED

Omprakash Jain Managing Director

DIN: 00171365

Encl: Compliance Certificate for the Quarter ended on 31.03.2022



Company Secretaries

B-310. Gopal Palace, Opp. Ocean Park ,Above Hotel Maan Residency, Nehrunagar BRTS, Ahmedatiad-360015, INDIA. 1: 079-2754 4405. Email: jolly@inAesh.ca

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 3157 MARCH, 2022

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 01/10/2021 to 31/03/2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation 2015, by CITIZEN INFOLINE LIMITED L67120GJ1994PLC023561) and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March, 2022.

A) Share Certificate(s) relating to the Share transfer form(s) received during the period from 01/10/2021 to 31/03/2022 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: 27.04.2022

M. F10937 CP NO. 21010

Jolly Krutesh Patel

Practicing company secretary

FCS: 10937 COP: 21010

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