

9th October, 2020

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 30th September, 2020.

Dear Sir,

As per new Listing Agreement of the SEBI we have hereby filled certificate under regulation 40(9) for the Quarter ended on 30th September, 2020.

Kindly acknowledge the receipt.

FOR, CITIZEN INFOLINE LIMITED



Omprakash Jain
Managing Director



Encl: Compliance Certificate for the Quarter ended on 30.09.2020

Citizen Infoline Ltd.

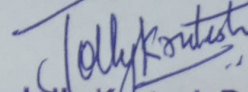
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR
THE HALF YEAR ENDED 30TH SEPTEMBER, 2020**

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 01/04/2020 to 30/09/2020 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 30th September, 2020.

A) Share Certificate(s) relating to the Share transfer form(s) received during the period from 01/04/2020 to 30/09/2020 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.

**For, Jolly Krutesh Patel
Company Secretaries**


**Jolly Krutesh Patel
Proprietor
M.No.: A37285
CP No.: 21010**



**Place: Ahmedabad
Date: 21.10.2020**

**Jolly Krutesh Patel
Practicing Company Secretary
ACS: 37285 COP: 21010**

UDIN: A037285B001022104