

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

Ref: - Citizen Infoline Limited

Sub: Reconciliation of share capital audit for the Quarter ended 31.03.2021

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 76(1) of the New Listing Agreement, as per Exchange circular no. List/Comp/05/2017-18 dated June 14, 2017 all listed entities with BSE, would be required mandatory to make their fillings in respect of Reconciliation of Share Capital Audit Report (Regulation 76(1) of SEBI (Depositories and Participants) Regulation, 1996 in XBRL mode also along with the submission of the Original Share Capital Audit Report in PDF mode. We enclose herewith Secretarial Audit Report for the year ended on 31st March, 2021 undertaken by M/s. Manthan M Shah & Associates Practicing Chartered Accountant, as required by SEBI to be submitted to stock Exchange, where the Company is Listed.

Please take on records & oblige.

Thanking you,

For Citizen Infoline Limited



**Omprakash Jain
Managing Director
DIN: 00171365**



Citizen Infoline Ltd.



MANTHAN M. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarte Ended : 31/03/2021
- 2 ISIN : INE473L01018
- 3 Face Value : Rs. 10/-
- 4 Name of the Company : Citizen Infoline Limited
- 5 Registered office Address : 411-, Sakar - II,
Ellishbridge, Ashram Road,
Ahmedabad - 380009
- 6 Correspondence Address : ----- AS ABOVE-----
- 7 Telephone & Fax Nos. : Tel No. (079) 26585555
- 8 Email address : acc@infoline.com
- 9 Names of the stock Exchanges
Where the Company's securities are
listed : Bombay Stock Exchange
- | | Number Of
shares | % Of Total
Issued Cap |
|---|---------------------|--------------------------|
| 10 Issued Capital : | 5397300 | 100% |
| 11 Listed Capital (Exchange-wise) :
(as per company records) | 5397300 | 100% |
| 12 Held in dematerialised form in CDSL : | 212429 | 3.94% |
| 13 Held in dematerialised form in NSDL : | 3542371 | 65.63% |
| 14 Physical | 1642500 | 30.43% |
| 15 Total No.Of. Shares (12+13+14) : | 5397300 | 100.00% |
| 16 Reasons for difference in any between :
(10&11),(10&15),(11&15) | NIL | |

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No.Of Shares	Applied Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL
Nil	Nil	Nil	Nil	Nil

***Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction
Forfeiture, any other (to specify)

- 18 Register of Members is updated (yes /
no) if not, update upto which date : Yes
- 19 Reference of previous quarter with
regards to excess dematerialised shares,
if any : NIL : N.A.





MANTHAN M. SHAH & ASSOCIATES

CHARTERED ACCOUNTANTS

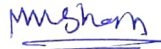
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.
- 21 mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
confirmed after 15 days	NIL	NIL	
pending for more than 21 days	NIL	NIL	

- 22 Name, telephones & fax No. of the Compliance officer of the co. :
Reena Shah
Tel No. (079) 26585555
- 23 name, address, Tel. & Fax no., Regn. No. of the auditor :
MANTHAN M SHAH & ASSOCIATES
406, Sakansh Apartment, Opp. Maharaja Agrasen School,
Gurukul Road, Memnagar,
Ahmedabad-380052
Tel: (079)48004971
M. NO. 150534
- 24 Appointment of common agency for share registry work :
Link Intime India Private Limited
05th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1),
Beside Gala Business Centre, Nr. St. Xaviers College Corner,
Navrangpura, Off C.G. Road, Navrangpura
Ahmedabad - 380009
Tel: (079) 27544403, 27544405
- 25 Any other detail that the auditor may like to provide. : (e.g BIFR company, delisting from SE) N.A.

Place : Ahmedabad
Date : 19.04.2021

For, Manthan M Shah & Associates
Chartered Accountants



(Manthan M Shah)
Partner
150534

UDIN : 21150534AAAABK5627

