

18.04.2022

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 31.03.2022**

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 31<sup>st</sup> March, 2022** 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 : 31/03/2022
- 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](mailto:acc@infoline.com)
- 9 Names of the stock Exchanges  
Where the Company's securities are  
listed : Bombay Stock Exchange
- |   | Number Of<br>shares | % Of Total<br>Issued Cap |
|---|---------------------|--------------------------|
| 10 Issued Capital :   | 5397300             | 100%                     |
| 11 Listed Capital (Exchange-wise) :<br>(as per company records)       | 5397300             | 100%                     |
| 12 Held in dematerialised form in CDSL :                              | 333974              | 6.19%                    |
| 13 Held in dematerialised form in NSDL :                              | 3442026             | 63.77%                   |
| 14 Physical   | 1621300             | 30.04%                   |
| 15 Total No.Of. Shares (12+13+14) :                                   | 5397300             | 100.00%                  |
| 16 Reasons for difference in any between :<br>(10&11),(10&15),(11&15) | NIL                 |                          |

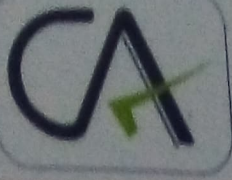
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

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

\*\*\*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reducation  
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.
- 20 Has the company resolved the matter  
mentioned in point no. 19 above in the  
current quarter? If not, reason why? : N.A.





**MANTHAN M. SHAH & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

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 confirmed after 15 days	No. of requests	No. of shares	Reasons for delay
pending for more than 21 days	NIL	NIL	
	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 : 18.04.2022

For, Manthan M Shah & Associates  
Chartered Accountants

*M. Shah*



UDIN : 22150534AHHS000067