

20.01.2026

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 31.12.2025**

Dear Sir,

Please find enclosed with the Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2025, The Report is signed by Krutesh Patel & Associates, Chartered Accountants.

This report is submitted in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation 2018, as amended.

This is for your information and records.

Thanking you,

**For Citizen Infoline Limited**



**Omprakash Jain  
Managing Director  
DIN: 00171365**



**Citizen Infoline Ltd.**



FRN : 100865W

# Krutesh Patel & Associates

Chartered Accountants  
(A Peer Reviewed firm of ICAI)

## RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarte Ended : 31/12/2025
- 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 :                              | 390931              | 7.24%                    |
| 13 Held in dematerialised form in NSDL :                              | 3517269             | 65.17%                   |
| 14 Physical                                                           | 1489100             | 27.59%                   |
| 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 Applied<br>for Listing | Listed on<br>Stock<br>Exchange | Whether intimated to CDSL |
|-------------|--------------|------------------------------------|--------------------------------|---------------------------|
| 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.



B-310, Gopal Palace, Opp. Ocean Park, Above Hotel Maan Residency, Nr. Jhansi Ki Rani,  
Ahmedabad - 380 015. Gujarat, India. Tel.: 079 - 48004971 E-mail: team@krutesh.ca

- 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                     | 0               | 0             | NA                |
| pending from date of Generate | 0               | 0             |                   |

- 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 :

KRUTESH PATEL & ASSOCIATES  
B-310, Gopal Palace,Opp. Ocean Park,  
Above Hotel Maan Residency,  
Nehrunagar BRTS,Ahmedabad - 380015  
Tel: (079)48004971  
M. NO. 140047

- 24 Appointment of common agency for share registry work :

MUFG Intime India Private Limited (Formerly known as 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 : 20.01.2026

For, Krutesh Patel & Associates  
Chartered Accountants



(Krutesh Patel)  
Partner  
140047

UDIN: 26140047BKUHIX8152