



Are you with it...?

25.10.2025

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 30.09.2025

Dear Sir,

Please find enclosed with the Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2025, 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.

Regd. Office : 411, Sakar-2, Ellisbridge Corner, Ashram Road, Ahmedabad-380006. • Ph. : 079 - 2658 5555 • CIN : L67120GJ1994PLC023561
GSTIN : 24AAACC7713R1ZD • PAN : AAACC7713R • Email : support@infoline.com • Website : www.infoline.com

• AHMEDABAD • MUMBAI • PUNE • SURAT • VADODARA • RAJKOT



FRN : 100865W

Krutesh Patel & Associates

Chartered Accountants
(A Peer Reviewed firm of ICAI)

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarte Ended : 30/09/2025
- 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
- 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 : | 393705 | 7.29% |
| 13 Held in dematerialised form in NSDL : | 3503995 | 64.92% |
| 14 Physical | 1499600 | 27.78% |
| 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 | | Listed on Stock Exchange | Whether intimated to CDSL |
|-------------|--------------|---------------------|--|--------------------------------|---------------------------|
| | | for Listing | | | |
| 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 Appointement of common agency for share registry work : MUGF 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 : 25.10.2025

For, Krutesh Patel & Associates
Chartered Accountants

(Krutesh Patel)
Partner
140047



UDIN: 25140047BMHEVA8776