

14 October 2015

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor – 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 538786

REF: Company Code : 538786 - Citizen Infoline Limited
Sub : Reconciliation of Share Capital audit for the quarter ended 30-09-2015

Dear Sir,

In term of circular No. D & CC/FITTC/CIR-16/2003 dated December 31 2002, we enclosed herewith Secretarial Audit Report for the Quarter ended 30 September 2015 undertaken by M/s. Baheti Bhadada & Associates, Practicing Chartered Accountants, as required by SEBI to be submitted to Stock Exchanges, where the Company is listed.

Please take on records & oblige.

Thanking you,

Yours faithfully,
For CITIZEN INFOLINE LIMITED.


MD & Compliance Officer



Encl. : As above.

Citizen Infoline Ltd.

Regd. Office : 411, Sakar-2, Ellis Bridge Corner, Ashram Road, Ahmedabad-380006. Ph. : 2658 5555
Email : support@citizensindia.com Website : www.citizensindia.com, www.citizenyellowpages.com

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

0211571200 11004010022581

BAHETI BHADADA AND ASSOCIATES

Chartered Accountants

201, Shaily Complex, Nr. Old Gujarat High Court, Ashram Road, Ahmedabad - 380 009.

Phone No. 27540294,

Fax No. : 27544403

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarte Ended : 30/09/2015
- 2 ISIN : INE473L01018
- 3 Face Value : Rs. 10/-
- 4 Name of the Company : Citizen Infoline Limited
- 5 Registered office Address : 411 -, Sakar - II,
Elishbridge, Ashram Road,
Ahmedabad - 380009
- 6 Correspondence Address : ----- AS ABOVE-----
- 7 Telephone & Fax Nos. : Tel No. (079) 26585555
- 8 Email address : opjain@citizensindiacom
- 9 Names of the stock Exchanges Where the Company's securities are listed : Ahmedabad Stock Exchange Limited
Madras Stock Exchange Limited
- | | 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 : | 115769 | |
| 13 Held in dematerialised form in NSDL : | 3465331 | |
| 14 Physical | 1816200 | |
| 15 Total No.Of. Shares (12+13+14) : | 5397300 | 100% |
| 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, Amalamation, 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.



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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 21 days	NIL	NIL	
pending for more than 21 days	NIL	NIL	

22 Name, telephones & fax No. of the
Compliance officer of the co. :

Mr. Omprakash Jain
Tel No. (079) 26585555

23 name, address, Tel. & Fax no., Regn. No.of
the auditor :

Baheti Bhadada & Associates
201, Shaily Complex,
B/h. Old Gujarat High Court,
Ashram Road, Ahmedabad
Tel: (079) 27540294
M. NO. 70818

24 Appointement of common agency for
share registry work :

Link Intime India Private Limited
303, Shoppers Plaza V
3rd Floor, C. G. Road
Navrangpura,
Ahmedabad - 380009
Tel : (079) 26465179, Fax : (079) 26465179

25 Any other detail that the auditor may like
to provide. : (e.g.BIFR company, delisting
from SE)

N.A.

Place : Ahmedabad
Date : 14/10/2015

For, Baheti Bhadada & Associates
Chartered Accountants



(B. K. Baheti)
Partner
70818