

# 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 : 31/12/2015
- 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 : [opjain@citizensindiacom](mailto: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) :<br>(as per company records)       | 5397300          | 100%                  |
| 12 Held in dematerialised form in CDSL :                              | 198188           |                       |
| 13 Held in dematerialised form in NSDL :                              | 3460812          |                       |
| 14 Physical   | 1738300          |                       |
| 15 Total No.Of. Shares (12+13+14) :                                   | 5397300          | 100%                  |
| 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 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 : 13/01/2016



For, Baheti Bhadada & Associates  
Chartered Accountants

(Krutesh Patel)  
Partner  
140047