



Are you with it....?

17th April, 2017

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

Re: CITIZEN INFOLINE LIMITED

**Sub: Submission of Regulation 40(9) of the Listing Agreement for the
Quarter ended on 31st March, 2017.**

Dear Sir,

As per new Listing Agreement of the SEBI we have hereby filled certificate under regulation 40(9) for the Quarter ended on 31st March, 2017.

Kindly acknowledge the receipt.

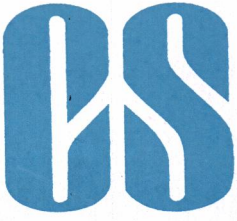
For CITIZEN INFOLINE LIMITED.


MD & Compliance Officer



Encl. : As above.

Encl: Compliance Certificate for the Quarter ended on 31.03.2017



HARSHAL LAHAMGE & CO. COMPANY SECRETARIES

Email: cs@corpadvisory.co.in/lahamgeharshal@gmail.com
office: 0241 2345632 Mob: 8087 540812/ 9922 714727

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Citizen Infoline Limited** (CIN: L67120GJ1994PLC023561) maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from 01/10/2016 to 31/03/2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by Citizen Infoline Limited (CIN: L67120GJ1994PLC023561) and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March 2017.

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01/10/2016 to 31/03/2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

Date: 17/04/2017
Place: Ahmednagar

For Harshal Lahamge & Co.
Company Secretaries

Harshal Arun Lahamge
Proprietor

C.P. No.: 13707; Mem. No: 36695

