



12th July, 2017

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
30.06.2017**

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 55A of the New Listing Agreement, As per Exchange circular no. List/Comp/05/2017-18 dated June 14, 2017 all listed entities with BSE, would be required mandatory to make their fillings in respect of Reconciliation of Share Capital Audit Report (Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 in XBRL mode also along with the submission of the Original Share Capital Audit Report in PDF mode. We enclose herewith Secretarial Audit Report **for the year ended on 30th June, 2017** undertaken by **M/s. Baheti Bhadada & Associates Practicing Chartered Accountant**, as required by SEBI to be submitted to stock Exchange, where the Company is Listed .

Please take on records & oblige.

Thanking you,

Yours Faithfully,
For Citizen Infoline Limited




Omprakash Jain
Managing Director & Compliance Officer

Citizen Infoline Ltd.

Regd. Office : 411, Sakar-2, Ellsbridge Corner, Ashram Road, Ahmedabad. Ph. : 2658 5555
CIN : L67120GJ1994PLC023561 • Email : support@infoline.com • Website : www.infoline.com

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RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarte Ended	:	30/06/2017
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 :		157688 2.92%
13	Held in dematerialised form in NSDL :		3522712 65.27%
14	Physical		1716900 31.81%
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.

- 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 15 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. 140047
- 24 Appointment of common agency for share registry work : 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 : 12.07.2017

For, Baheti Bhadada & Associates
Chartered Accountants

(Krutesh Patel)
Partner
140047

