



21st April, 2018

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, 2018.

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, 2018.

Kindly acknowledge the receipt.

FOR, CITIZEN INFOLINE LIMITED




OMPRAKASH JAIN
DIRECTOR

Encl: Compliance Certificate for the Quarter ended on 31.03.2018

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

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 01/10/2017 to 31/03/2018 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 half year ended 31/03/2018 :

- A) Share Certificate(s) relating to the Share transfer form(s) received during the period from 01/10/2017 to 31/03/2018 as entered in the Memorandum of Transfers have been issued within one month from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) *Share certificate in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any, have been issued within 30 days from respective date of lodgements.*

Place: Ahmedabad
Date: 20.04.2018

Nayna
Chopra Nayna Parasmalji
Practicing Company Secretary
ACS: 32833 CP No. 12187

