



18th April, 2019

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

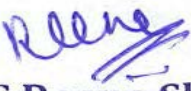
Sub: Submission of Regulation 40(9) of the Listing Agreement for the Quarter ended on 31st March, 2019.

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, 2019.

Kindly acknowledge the receipt.

For, Citizen Infoline Limited


CS Reena Shah
Compliance Officer



Encl: Compliance Certificate for the Quarter ended on 31.03.2019

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE
HALF YEAR ENDED 31st March, 2019**

I have examined all Share transfer forms, Memorandum of Transfer, 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 01/10/2018 to 31/03/2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation 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, 2019.

A) Share Certificate(s) relating to the Share transfer form(s) received during the period from 01/10/2018 to 31/03/2019 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form expecting those rejected on technical grounds.

B) Share Certificate in respect of request for exchange of duplicate and split certificates have been issued within one month of lodgement.

Place: Ahmedabad
Date: 18.04.2019


Jolly Krutesh Patel
Practicing Company Secretary
ACS: 37285 COP: 21010

