



25.05.2020

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 31.03.2020**

Dear Sir,

With reference to the captioned subject and pursuant to Regulation 76(1) 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 76(1) 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 31<sup>st</sup> March, 2020** undertaken by **M/s. Manthan M Shah & 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,

**For, Citizen Infoline Limited**



**Omprakash Jain  
Managing Director**

**Citizen Infoline Ltd.**

Regd. Office : 411, Sakar-2, Ellisbridge Corner, Ashram Road, Ahmedabad-380006. • Ph. : 079 - 2658 5555 • CIN : L67120GJ1994PLC023561  
GSTIN : 24AAACC7713R1ZD • PAN : AAACC7713R • Email : support@infoline.com • Website : www.infoline.com

• AHMEDABAD • MUMBAI • PUNE • SURAT • VADODARA • RAJKOT



**MANTHAN M. SHAH & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarte Ended	:	31/03/2020		
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	:	<a href="mailto:acc@infoline.com">acc@infoline.com</a>		
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 :		198816	3.68%	
13	Held in dematerialised form in NSDL :		3553984	65.85%	
14	Physical		1644500	30.47%	
15	Total No.Of. Shares (12+13+14) :		5397300	100.00%	
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. :

Reena Shah  
Tel No. (079) 26585555

- 23 name, address, Tel. & Fax no., Regn. No.of  
the auditor :

MANTHAN M SHAH & ASSOCIATES  
406, Sakansh Apartment, Opp. Maharaja Agrasen School,  
Gurukul Road, Memnagar,  
Ahmedabad-380052  
Tel: (079)48004971  
M. NO. 150534

- 24 Appointement 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 : 25.05.2020

For, Manthan M Shah & Associates  
Chartered Accountants



(Manthan M Shah)  
Partner  
150534

UDIN : 20150534AAAAAV1459



**B-414, Maradia Plaza, B/H Law Collage, Nr. Associated Petrol Pump, C.G. Road, Ahmedabad – 380006**  
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**Email:-admin@ manthanmshahandassociates.com**  
**Website:-www.manthanmshahandassociates.com**