

28.04.2025

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: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Compliance Certificate, issued by Mrs. Jolly Krutesh Patel Practising Company Secretary, pertaining to compliance with the provisions of the said Regulation for the year ended 31st March 2025 for your kind perusal and records.

Kindly acknowledge the receipt.

FOR, CITIZEN INFOLINE LIMITED



Omprakash Jain
Managing Director
DIN: 00171365



Encl: Compliance Certificate for the Quarter ended on 31.03.2025.

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

COMPLIANCE CERTIFICATE**UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE YEAR
ENDED 31ST MARCH 2025**

I have examined all Share transfer forms, Memorandum of Transfer, Registers, files and other documents relating to **CITIZEN INFOLINE LIMITED** (CIN: L67120GJ1994PLC023561) maintained by **MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime India Private Limited)** pertaining to the transfer of equity shares of the Company for the year ended 31/03/2025 for the purpose of issuing certificate under Regulation 40(9) of SEBI (LODR) Regulation 2015, by **CITIZEN INFOLINE LIMITED** (CIN: L67120GJ1994PLC023561) and based on the information provided by the Company and RTA, I hereby certify that the Company has delivered during the year ended on 31st March 2025.

A) Share Certificate(s) relating to the Share transfer form(s) received during the year ended 31/03/2025 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 Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within One Month from the respective dates of lodgement.

Place: Ahmedabad

Date: 28.04.2025

UDIN: F010937G000221543



Jolly Krutesh Patel
Practicing company secretary
FCS: 10937 COP: 21010