



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

Re: CITIZEN INFOLINE LIMITED

Sub: Submission of Regulation 40(9) of the Listing Agreement for the Quarter ended on 31st March, 2020.

Dear Sir,

As per new Listing Agreement of the SEBI we have hereby filled certificate under regulation 40(9) for the half year ended on 31st March, 2020.

Kindly acknowledge the receipt.

FOR, CITIZEN INFOLINE LIMITED

A handwritten signature in blue ink, appearing to read "Omprakash Jain", is written over a faint circular stamp.

**Omprakash Jain
Managing Director**



Encl: Compliance Certificate for the Quarter ended on 30.09.2019



Membership No.: A37285

Jolly Krutesh Patel

Company Secretaries

B-310, Gopal Palace, Opp. Ocean Park ,Above Hotel Maan Residency, Nehrunagar BRTS, Ahmedabad-380015, INDIA
T.: 079-2754 4405, Email.: jolly@krutesh.ca

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR
THE HALF YEAR ENDED 31ST MARCH, 2020**

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 01/10/2019 to 31/03/2020 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, 2020.

A) Share Certificate(s) relating to the Share transfer form(s) received during the period from 01/10/2019 to 31/03/2020 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: 25.05.2020**

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