

12.07.2022

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 30.06.2022

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 30th June, 2022** undertaken by **M/s. Krutesh Patel & 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.



FRN : 100865W

Krutesh Patel & Associates

Chartered Accountants
(A Peer Reviewed firm of ICAI)

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended : 30/06/2022
- 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 : acc@infoline.com
- 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 : | 342977 | 6.35% |
| 13 Held in dematerialised form in NSDL : | 3443623 | 63.80% |
| 14 Physical | 1610700 | 29.84% |
| 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 confirmed after 15 days	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 :

KRUTESH PATEL & ASSOCIATES
B-310, Gopal Palace,Opp. Ocean Park,
Above Hotel Maan Residency,
Nehrunagar BRTS,Ahmedabad - 380015
Tel: (079)48004971
M. NO. 140047

- 24 Appointment 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 : 19.07.2022

For, Krutesh Patel & Associates
Chartered Accountants



Krutesh Patel
(Krutesh Patel)

Partner
140047

UDIN: 22140047ANFNFY8691