Citizen's Yellow Pages

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Date: June 21, 2023

Dear Sir,

Sub: Latest compliance report as per the Annexure IV of SEBI circular dated March 10, 2017.

It is hereby certified that the draft scheme of arrangement involving Citizen Solar Private Limited (Transferor Company) with Citizen Infoline Limited (transferee Company) does not, in any way violate, override or limit the provisions of securities laws or requirements of the Stock Exchange(s) and the same is in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and this circular, including the following:

Sl.	Reference	Particulars
1	Regulations 17 to 27 of LODR Regulations	Corporate governance requirements
2	Regulation 11 of LODR Regulations	Compliance with securities laws
Requirements of this circular		
(a)	Para (I)(A)(2)	Submission of documents to Stock Exchanges
(b)	Para (I)(A)(2)	Conditions for schemes of arrangement involving unlisted entities
(c)	Para (I)(A)(4) (a)	Submission of Valuation Report
(d)	Para (I)(A)(5)	Auditors certificate regarding compliance with Accounting Standards
(e)	Para (I)(A)(9)	Provision of approval of public shareholders through e-voting

Reena Harsh Shah
Company Secretary

Omprakash Jain
Managing Director
DIN: 00171365

Certified that the transactions / accounting treatment provided in the draft scheme of arrangement involving Citizen Solar Private Limited (Transferor Company) with Citizen Infoline Limited (transferee Company) are in compliance with all the Accounting Standards applicable to a listed entity.

Ravindra Jain
Chief Financial Officer

Omprakash Jain
Managing Director
DIN: 00171365