

09.04.2024

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, 2024.**

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, 2024.

Kindly acknowledge the receipt.

FOR, CITIZEN INFOLINE LIMITED



**Omprakash Jain
Managing Director
DIN: 00171365**



Encl: Compliance Certificate for the Quarter ended on 31.03.2024

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



Membership No.: F10937

Jolly Krutesh Patel

CP NO.: 21010

F 10937

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

(A Peer Reviewed from ICSI)

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR
THE HALF YEAR ENDED 31ST MARCH 2024**

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 the transfer of equity shares of the Company for the period from 01/10/2023 to 31/03/2024 to issue 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 2024.

A) Share Certificate(s) relating to the Share transfer form(s) received during the period from 01/10/2023 to 31/03/2024 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 regarding requests for exchange of duplicate and split certificates have been issued within one month of lodgement.

Place: Ahmedabad

Date: 13.04.2024



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

UDIN: F010937F000115063