

Date: 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

Ref: - CITIZEN INFOLINE LIMITED

**SUB: Non Applicability of Secretarial Compliance Report under Regulation 24A of
SEBI (Listing Obligation and Disclosure Requirement Regulations, 2015)**

Dear Sir,

With reference to the captioned subject and as per new CIR/CFD/CMD1/27/2019 dated 08th February, 2019 as required under the Companies act, 2013 and rules made there under for the purpose of Compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the Company.

This is for your kind perusal and record.

Thanking you.

**Yours Faithfully,
For CITIZEN INFOLINE LIMITED**



**Omprakash Jain
Managing Director
DIN: 00171365**



Citizen Infoline Ltd.