Dt. 17.04.2017

To,
The De artment of Cor orate Services The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Bombay.

c.,
CITIZEN

UL-1 0, Ankur Complex,
8/h. Town Hall, Opp. X-ray House,
Ellisbridge.
Ahmedabad - 380006.

E-mail • citizenyarns 1990@gmail.com

CIN :- L17119GJ1990PLC013708

The De artment of Co orate Services

The Ahmedabad Stock Exchange, Kamdhenu Complex
Opp. Sahajanand College,
Panjrapole,
Ahmedabad- 380015

Sub.: Submission of Certificate under Regulation - 40(9) for half year ended 31.03.2017

Ref.: Company Code No. 514366

Dear Sir,

With respect to captioned subject Please find attached here with Certificate (Regulation 40(9)) for the quarter ended 31.03.2017.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

DIRECTOR
HARIPRASAD KHETAN
DIN-01228538

Email:- citizenyarns1990@gmail.com Website:- www.citizenyarns1990.com Contact No.:- +91999884834

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B. Corn., F.C.S. 308, Maurya complex Blh. C. U. Shah College,
Income Tax, Ashram Road
Ahmedabad - 380009

(0) 079-27542504
(M): +91- 8980432945
Emciil: khushbucs. 786@gmail. corn

CERTIFICATE UNDER REGULATION 40191 OF THE LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS

FOR THE HALF YEAR ENDED MARCH 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CITIZEN YARNS LIMITED maintained by LINK INTIME INDIA PVT LTD pertaining to transfer of equity shares of the company for the period from' 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations & Disclosure Requirements entered into by, CITIZEN YARNS LIMITED with BSE and based on the information provided by the Cohpany, I hereby certify that the Company has delivered during half year ended on MARCH, 2017:

A) ShareIDebenture Certificate(s) relating to the transfer of ~haresl~ebentures received during the period from OlST October, 2016 to 31St March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable. N.A.

Place: Ahmedabad
Date : 15.04.2017

COP NO: 9115