



UL-10, Ankur Complex,
B/h. Town Hall, Opp. X-ray House,
Ellisbridge,
Ahmedabad - 380006.
E-mail : citizenyarns1990@gmail.com
CIN: - L17119GJ1990PLC013708

Date: 10.10.2017

| | |
|--------------------------------------|--------------------------------------|
| To, | |
| The Department of Corporate Services | The Department of Corporate Services |
| The Bombay Stock Exchange | The Ahmedabad Stock Exchange, |
| Phiroze Jeejeebhoy Towers, | Kamdhenu Complex |
| Dalal Street, | Opp. Sahajanand College, |
| Bombay. | Panjrapole, |
| | Ahmedabad - 380015 |

Sub: Submission of certificate under Regulation 7(3) for half year ended on 30.09.2017.

Ref: Scrip Code: - 514366

Dear Sir,


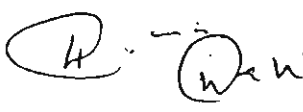
With respect to the captioned subject please find compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2017.

Kindly take into your records.

Thanking You,

Yours faithfully,

FOR, CITIZEN YARNS LIMITED



**DIRECTOR
HARIPRASAD KHETAN
DIN: 01228538**

ISIN: INE940P01025
SCRIP CODE: 514366


DATE: 10.10.2017

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Compliance Officer of the Company and the Authorized Representatives of the Registrar & Share Transfer Agents do hereby certify that the **M/s CITIZEN YARNS LIMITED** having its Registered Office at UL-10, ANKUR COMPLEX, B/H TOWN HALL, OPP. X-RAY HOUSE, ELLISBRIDGE, AHMEDABAD-380006 has appointed **M/s LINK INTIME INDIA PVT LTD** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 303, 3RD FLOOR, SHOPPERS PLAZA V, OPP. MUNICIPAL MARKET, OFF. CG ROAD, AHMEDABAD-380009 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further, **M/s LINK INTIME INDIA PVT LTD.** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of **M/s CITIZEN YARNS LIMITED** during the period from April 1, 2017 to September 30, 2017 on its behalf.

For, CITIZEN YARNS LIMITED


COMPLIANCE OFFICER
HARIPRASAD KHETAN
DATE: 10.10.2017



For, LINK INTIME INDIA PVT LTD


AUTHORIZED SIGNATORY

DATE: 17/10/2017

