

Date: 15th October, 2018

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: Compliance Certificate for maintaining physical and electronic transfer facility for quarter ended 30.09.2018 per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We are attaching herewith the quarterly Compliances Certificate for maintaining physical and electronic transfer facility for quarter ended 30.09.2018 per Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is for your kind perusal and record.

Thanking you.

YOURS FAITHFULLY,
FOR, CITIZEN INFOLINE LIMITED

OMPRAKASH JAIN
MD AND COMPLIANCE OFFICER

Encl: As above

Citizen Infoline Ltd.

Date: 15th October, 2018

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: Compliance Certificate (for period 01.04.2018 to 30.09.2018) under
Regulation 7(3) of SEBI - (Listing Obligations and Disclosure Requirement)
Regulations, 2015.**


Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April, 1 2018 to September, 30 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you.


Yours faithfully,

FOR, CITIZEN INFOLINE LIMITED.


OMPRAKASH JAIN
MD AND COMPLIANCE OFFICER



FOR, LINK INTIME INDIA PVT. LTD


AUTHORISED REPRESENTATIVE



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

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