

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED 3157 MARCH, 2022

I have examined all Share transfer forms, Memorandum of Transfer, Registers, files and other documents relating to CITIZEN INFOLINE LIMITED (CIN: 1.67120GJ1994PLC023561) maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to transfer of equity shares of the Company for the period from 01/10/2021 10 31/03/2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODE) Regulation 2015, by CITIZEN INFOLINE LIMITED 1.67120GJ1994PLC023561) 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, 2022.

A) share Certificate(s) relating to the Share transfer form(s) received during the period from 01/10/2021 to 31/03/2022 as entered in the Memorandum of Transfers have here issued within one month from the respective date of lodgement of each form expecting those rejected on technical grounds.

B) Share Certificate in respect of request for exchange of duplicate and split certificates have been issued within one month of lodgement.

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CP NO. 21010

F10937

Place: Ahmedabad

Pate: 27.04.2022

Jolly Krutesh Patel

Practicing company secretary

FCS: 10937 COP: 21010

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