Date: 10.07.2025

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor – 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 538786

Reg: CITIZEN INFOLINE LIMITED

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and participants Regulations, 2018 for the quarter ended 30th June 2025

Dear Sir / Madam,

Dear Sir / Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate received from M/s MUFG Intime India Private Limited, (Formerly known as Link Intime India Private Limited) the Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2025.

Thank You

For Citizen Infoline Limited

CITIZEN INFOLINE LTD. AHMEDABAD

Omprakash Jain
Managing Director
DIN: 00171365

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date : 04-07-2025

To,
The Compliance Officer/ Company Secretary
CITIZEN INFOLINE LIMITED
414 - SAKAR - II,
ELLISEBRIDGE ,
AHMEDABAD 380006
AHMEDABAD
PINCODE : 380006

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Known as Link Intime India Pvt. Ltd.)

Ashok Shetty
Vice President-Corporate Registry