29.07.2025

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: Reconciliation of share capital audit for the Quarter ended 30.06.2025

Dear Sir,

Please find enclosed with the Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2025, The Report is signed by Krutesh Patel & Associates, Chartered Accountants.

This report is submitted in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation 2018, as amended.

This is for your information and records.

Thanking you,

For Citizen Infoline Limited

CITIZEN INFOLINE LTD. AHMEDABAD

Omprakash Jain
Managing Director
DIN: 00171365

FRN : 100865W

Krutesh Patel & Associates
Chartered Accountants
(A Peer Reviewed firm of ICAI)

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarte Ended	:	30/06/2025	
2	ISIN	:	INE473L01018	
3	Face Value	:	Rs. 10/-	
4	Name of the Company	:	Citizen Infoline Limited	
5	Registered office Address	:	411-, Sakar - II, Ellishbridge, Ashram Road, Ahmedabad - 380009	
6	Correspondence Address	:	-------- AS ABOVE-------	
7	Telephone & Fax Nos.	:	Tel No. (079) 26585555	
8	Email address	:	acc@infoline.com	
9	Names of the stock Exchanges Where the Company's securities are listed	:	Bombay Stock Exchange	
			Number Of shares	% Of Total Issued Cap
10	Issued Capital	:	5397300	100%
11	Listed Capital (Exchange-wise) (as per company records)	:	5397300	100%
12	Held in dematerialised form in CDSL :		404491	7.49%
13	Held in dematerialised form in NSDL :		3481909	64.51%
14	Physical		1510900	27.99%
15	Total No.Of. Shares (12+13+14)	:	5397300	100.00%
16	Reasons for difference in any between : (10&11),(10&15),(11&15)		NIL	

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No.Of Shares	Applied Not Applied for Listing	Listed on Stock Exchange	Whether intimated to CDSL
Nil	Nil	Nil	Nil	Nil

***Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reducation Forfeiture, any other (to specify)

18	Register of Members is updated (yes / no) if not, update upto which date	Yes
19	Reference of previous quarter with regards to excess dematerialised shares, if any : NIL	N.A.
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why ?	N.A.

Krutesh Patel & Associates ★ CA Krutesh Patel ★ FRN: 100865W M. : 140047

B-310, Gopal Palace, Opp. Ocean Park, Above Hotel Maan Residency, Nr. Jhansi Ki Rani, Ahmedabad - 380 015. Gujarat, India. Tel.: 079 - 48004971 E-mail: team@krutesh.ca

21 mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No.of demat requests	No. of requests	No. of shares	Reasons for delay
confirmed	8	100	late receipt of physical documents from DP
pending from date of Generate	1	5000	

22 Name, telephones & fax No. of the Compllance officer of the co. :

Reena Shah
Tel No. (079) 26585555

23 name, address, Tel. & Fax no., Regn. No.of the auditor :

KRUTESH PATEL & ASSOCIATES
B-310, Gopal Palace,Opp. Ocean Park,
Above Hotel Maan Residency,
Nehrunagar BRTS,Ahmedabad - 380015
Tel: (079)48004971
M. NO. 140047

24 Appointement of common agency for share registy work :

MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)
05th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1),
Beside Gala Business Centre, Nr. St. Xaviers College Corner,
Navrangpura, Off C.G. Road, Navrangpura
Ahmedabad - 380009
Tel : (079) 27544403, 27544405

25 Any other detail that the auditor may like to provide. : (e.g.BIFR company, delisting from SE)

N.A.

Place : Ahmedabad
Date : 29.07.2025

For, Krutesh Patel & Associates
Chartered Accountants

Krutesh Patel & Associates ★ FRN: 100865W M. : 140047 ★ CA Krutesh Patel

(Krutesh Patel)
Partner
140047

UDIN : 25140047BMHERR9219