



CITI PORT

FINANCIAL SERVICES LTD.

Date: 16.04.2024

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Compliance under SEBI (LODR) Regulations ,2015
Scrip Code: 531235 CITI PORT

With reference to the above cited subject, please find enclosed the following compliance:

1. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2024 as *Annexure- 1*
2. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2024 as *Annexure- 2*
3. Compliance Certificate for the year ended 31st March, 2024 under Regulation 7 (3) of SEBI (LODR) Regulations 2015 as *Annexure-3*

This is for your kind information and necessary records.

Yours Faithfully,
For **CITI PORT FINANCIAL SERVICES LIMITED**

Enjamuri Pardha Saradhi
Managing Director
DIN: 07531047



CITI PORT

FINANCIAL SERVICES LTD.

Date: 16th April, 2024

To
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub-Compliance Certificate for the year ended -31.03.2024

Ref- Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the Company, M/s Citi Port Financial Services Limited having its registered office at H No. 64&71(O), 255 & 256 (N) Flat No 5c, 5th Floor, Doyen Habitat, Srinagar Colony Hyderabad- 500073 has ensured the compliance pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby confirm that activities in relation to both physical and electronic share transfer facility, for the period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited having office at 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Raj Bhavan Rd, Somajiguda, Hyderabad, Telangana 500082 registered with Securities and Exchange Board of India (SEBI Registration Number : INR000001385).

For Citiport Financial Services Limited

**PRIYA
JAIN**

Digitally signed
by PRIYA JAIN
Date: 2024.04.16
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Priya Jain

Company Secretary and Compliance Officer

For Bigshare Services Private Limited

**JIBU
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HAN JOHN**

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by JIBU
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Date: 2024.04.16
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Authorised Signatory