



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



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015

YEAR ENDED 31ST MARCH, 2024

We have examined all the relevant books, registers, forms, documents and papers of 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 maintained by its Registrars and Share Transfer Agents M/s Bigshare Services Private Limited having its Office at Flat No. 306, Right wing, 3rd floor, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad - 500 082 pertaining to equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 entered into with the Stock Exchanges by M/s. Citi Port Financial Services Limited and hereby certify that the Company has not received any request for transfer, Transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the year ended on 31st March, 2024

Place: Hyderabad
Date: 16.04.2024

For P S Rao & Associates,
Company Secretaries


Jineshwar Kumar Sankhala
Company Secretary
C P No: 18365
UDIN: A021697F000139089