



CITI PORT

FINANCIAL SERVICES LTD.

Date: 12.04.2022

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. Compliance Certificate for the year ended 31st March, 2022 under Regulation 7 (3) of SEBI (LODR) Regulations 2015 **Annexure-1**
2. Reconciliation of Share Capital Audit for the quarter ended 31st March, 2022 as **Annexure- 2**
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the year ended 31st March, 2022 as **Annexure- 3**
4. RTA Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st March, 2022 as **Annexure-4**

This is for your kind information and necessary records.

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

For CITI PORT FINANCIAL SERVICES LIMITED


DIRECTOR

Director



CITI PORT

FINANCIAL SERVICES LTD.

Date: 12th April, 2022

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 -31.03.2022

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 01.04.2021 to 31.03.2022 are maintained by the Company's Registrar and Share Transfer Agent, viz., **Bigshare Services Private Limited**, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : **INR000001385**).

For Citiport Financial Services Ltd

For Bigshare Services Private Limited

For CITI PORT FINANCIAL SERVICES LIMITED

Director

Authorised Signatory

