



CITI PORT

FINANCIAL SERVICES LTD.

Date: 09.04.2019

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. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 31st March, 2019 **Annexure- 1**

This is for your kind information and necessary records.

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

For Citiport Financial Services Limited

DIRECTOR

Director



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

HALF YEAR ENDED 31st MARCH, 2019

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 October, 2018 to 31st March, 2019 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:

1. the Company during the period has delivered Certificates of shares after registration of transfer within 30 days from the date of lodgment.
2. the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **31st March, 2019**.

Place: Hyderabad
Date: 09.04.2019

For **P S Rao & Associates**,
Company Secretaries

Jineshwar Kumar Sankhala:
Company Secretary
C P No: 18365

