



**CITI PORT**

**FINANCIAL SERVICES LTD.**

Date: 08.04.2019

To,  
Department of Corporate Services

BSE Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

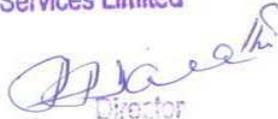
Sub: Compliance under SEBI (LODR) Regulations 2015  
Scrip Code: 531235 CITI PORT

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

1. Compliance Certificate for the half year ended 31<sup>st</sup> March, 2019 under Regulation 7 (3) of SEBI (LODR) Regulations 2015 **Annexure-1**
2. Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> March, 2019as **Annexure- 2**

This is for your kind information and necessary records.

Yours Faithfully,  
For **CITI PORT FINANCIAL SERVICES LIMITED**  
or **Citiport Financial Services Limited**



Director

DIRECTOR



**CITI PORT**

**FINANCIAL SERVICES LTD.**

Date: 8<sup>th</sup> April, 2019

To

The Department of Corporate Services,

BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

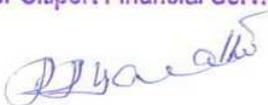
**Sub-Compliance Certificate for half year ended -31.03.2019**

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

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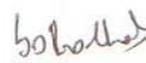
This is to certify that the Company, **M/s Citi port Financial Services Limited** having its registered office at H No. 64&71(O), 255 & 256 (N)Flat No 5c, 5th Floor, Doyen Habitat, Srinagar Colony Hyderabad- 500073has ensured the compliance pursuant to Regulation 7 (3) of the Securities and Exchange 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 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 Citiport Financial Services Limited**

  
Director

Director

**ForBigshare Services Private Limited**

  
Authorised Signatory

