



CITI PORT

FINANCIAL SERVICES LTD.

REGD OFFICE: 8-3-678/42/5, First Floor, Santosh Manor, Navodaya Colony, Yellareddyguda, Hyderabad - 500073.
Tel: 040-66461811 Fax: 040-23731140 Email : infocitiport@gmail.com

Date: 14.04.2016

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
Ref: 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, 2016 as **Annexure 1**
2. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 31st March 2016 **Annexure 2**

This is for your kind information and necessary records.

Thanking you,

For CITI PORT FINANCIAL SERVICES LIMITED

DIRECTOR




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

HALF YEAR ENDED 31st MARCH, 2016

We have examined all the relevant books, registers, forms, documents and papers of **M/s Citiport Financial Services Limited** having its registered office at 8-3-678/42/5, First Floor, Santosh Manor, Navodaya Colony, Yellareddyguda, 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, 2015 to 31st March, 2016 for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 entered into with the Stock Exchanges by M/s Citiport Financial Services Limited and hereby certify that the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares during the half year ended on **31st March, 2016**

Place: Hyderabad
Date: 14.04.2016

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


N Vanitha
Company Secretary
C P No: 10573

