

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: 19.01.2016

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Compliance under Listing Agreement Ref: Scrip Code: 531235 CITIPORT

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

- 1. Reconciliation of Share Capital Audit for the quarter ended 31st December, 2015as **Annexure 1**
- 2. Statement of Investors complaint under Regulation 13 of SEBI (LODR) Regulation 2015 for the Quarter ended 31st December, 2015 as *Annexure 2*

This is for your kind information and necessary records.

Thanking you,

Yours Faithfully,

FOR CHILD PORT FINANCIAL SERVICES LIMITED

DIRECTOR

MADHAVI MUSNURU

DIRECTOR



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Date: 19th January, 2016

To The BSE Limited, Phiroze Jeejebhoy Towers, Dalal street Mumbai-400 001

Dear Sir,

Sub: Statement of investor complaints for the quarter ended 31.12.2015

Ref: Scrip code: 531235, ISIN: INE494D01011

Number of complaints pending at the beginning of the quarter	Nil
Received during the year	Nil
Disposed during the year	Nil
Remaining unsolved at the end of the quarter	Nil

Yours Faithfully,

FOR CITI PORT FINANCIAL SERVICES LIMITED FOR CITIPORT. FINANCIAL SERVICES LIMITED

MADHAVI MUSNURU

DIRECTOR

DIRECTOR