



COMPLIANCE CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

HALF YEAR ENDED 30TH SEPTEMBER, 2013

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 April, 2013 to 30th September, 2013 for the purpose of issuing certificate under Clause 47 Sub-Clause (c) of the listing agreement 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 of shares during the half year ended on **30th September, 2013**.

Place: Hyderabad
Date: 09.10.2013

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


N Vanitha
Company Secretary
C P No: 10573

