CITI PORT FINANCIAL SERVICES LTD.

Date: 11.07.2022

To
BSE LIMITED
PhirozeJeejebhoy Towers,
28th Floor, Dalal Street,
Mumbai-400001

Respected Sir

SUB: Quarterly Compliance Report on Corporate Governance Under Regulation 27 (2) Of SEBI (LODR) 2015---30.06.2022
Scrip Code: 531235

With reference to the above cited subject, we would like to bring to your kind notice that pursuant to the amendment on corporate governance for listed entities by SEBI through Circular No CIR/CFD/POLICY CELL/7/2014 dated 15th September, 2015 and SEBI (LODR) Regulations 2015 for non applicability of the Corporate Governance i.e:

Companies having paid up equity share capital not exceeding Rs.10 crore and Net Worth not exceeding Rs.25 crore, as on the last day of the previous financial year.

PARTICULARS	***As on 31st March 2022 (Audited) Rs in Lakhs***
Paid Up shares Capital	*310.00 (Rupees Three Crore Ten Lakhs Only)*
Net worth	*305.79 (Rupees Three Crore Five lakh and Seventy-Nine Thousand Only*

In view of the above, we would like to mention that our Company, paid up equity capital is less than 10 crores and Net worth is also less than 25 crores. Hence Corporate governance is not applicable to the Company

Further we hereby undertake that as and when the provisions of Regulation 27(2) become applicable to the company we shall comply with the requirements of Regulation 27(2) within six months from the date on which the provisions became applicable to the company

This is for your information and necessary records.

Yours Truly,
For CITIPORT FINANCIAL SERVICES LIMITED

For CITI PORT FINANCIAL SERVICES LIMITED

DIRECTOR Director