



CITI PORT

FINANCIAL SERVICES LTD.

Date: 19.10.2020

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
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 30th September, 2020 under Regulation 7 (3) of SEBI (LODR) Regulations 2015 **Annexure-1**
2. Reconciliation of Share Capital Audit for the quarter ended 30th September, 2020 as **Annexure- 2**
3. Certificate under Regulation 40 (9) of SEBI (LODR) Regulation 2015 for the Half year ended 30th September, 2020 **Annexure- 3**
4. *RTA Certificate under Regulation 74 (5) of SEBI (Depositories and Participant) Regulations, 2018 for the quarter ended 30th September, 2020* **Annexure- 4**

This is for your kind information and necessary records.

Yours Faithfully,

For CITI PORT FINANCIAL SERVICES LIMITED

For CITI PORT FINANCIAL SERVICES LIMITED

DIRECTOR

Director



CITI PORT

FINANCIAL SERVICES LTD.

Date: 19th October, 2020

To

The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoyTowers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub-Compliance Certificate for half year ended -30.09.2020

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

This is to certify that the Company, **M/s Citiport 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- 500073 has 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 CITI PORT FINANCIAL SERVICES LIMITED

Director

Director

For Bigshare Services Private Limited

Authorised Signatory

