

CIN:L52322KA1992PLC013512

May,29 2020

The Manager, Listing Department BSE Limited Phiroze Jee Jee Bhoy Towers Dalal Street Mumbai-400001

Script Code: 521210

Sub: Submission of Certificate Under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

We are enclosing herewith a Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from the practicing Company Secretary for the half year ended 31.03.2020.

Kindly take the same on your records

Thanking You

Yours faithfully

For CITYMAN LIMITED

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Santhosh Joseph Karimattom Managing Director

CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN, BANGLAORE - 560 005. PH: +91-80-25540183, FAX : +91-80-25540193 CIN : L52322KA1992PLC013512

KRISHNAN POTTY JAYARAJ Company Secretary

CERTIFICATE

FOR THE HALF YEAR ENDED 31-03-2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Cityman Limited* maintained by *INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED* pertaining to transfer of Equity Shares of the company for the period from *01-10-2019* to *31-03-2020* for the purpose of issuing a Certificate as per Reg 40 (9) of LODR entered into by, *Cityman Limited* with the Stock Exchanges and based on the information provided by the Company and hereby certify that the company has delivered during *half year ended 31-03-2020*

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 01-10-2019 to 31-03-2020 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The Share Certificates in respect of requests for exchange of Duplicate and Split certificates, was done within the stipulated period

Place : Bangalore Date : 25/05/2020

-7.2

Name : Krishnan potty Jayaraj CP: No:4410

UDIN number A009568B000275592

