

City Pulse Multiplex Limited

Regd. Off.: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad - 380009
CIN: L92199GJ2000PLC037606

April 12, 2022

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir/Mam,

Sub.: Certificate u/r 40(9) of SEBI (LODR), 2015

Ref.: Scrip Code – 542727

In reference with the referenced subject, enclosed herewith is certificate dated April 11, 2022 issued under Regulation 40(9) of SEBI (LODR), 2015 for the year ended on March 31, 2022 issued by M/s Richi Prerak & Associates, Practicing Company Secretaries.

Request you to take the same on records and oblige.

For City Pulse Multiplex Limited

Arpitkumar Mehta
Director
DIN: 00213945



Richi Prerak & Associates
Practicing Company Secretaries

Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to City Pulse Multiplex Limited, maintained by Accurate Securities & Registry Private Limited (RTA of the Company) pertaining to transfer of equity shares of the Company for the period from April 1, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, based on the information provided by the Company and as per the Certificate given by RTA of the Company, we hereby certify that the Company/Registrar has delivered during year ended on March 31, 2022:

A) Share Certificate(s) relating to the transfer of Shares, if any, received during the period from April 1, 2021 to March 31, 2022 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgment for transfer excepting those rejected on technical grounds.

B) As per the records available to us, there were no request for split certificates, Subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies which are received during the year ended on March 31, 2022.

C) There was no request for issuance of Duplicate shares during the reporting period from April 1, 2021 to March 31, 2022, excepting those rejected on technical grounds.

For Richi Prerak & Associates
Practicing Company Secretaries

Richi Mineshkumar Shah
Digitally signed by Richi Mineshkumar Shah
Date: 2022.04.11
18:03:17 +05'30'

Richi M. Shah

Partner

FRN: P2018GJ071000

PR No. 1760/2022

FCS. No. 11615 | C.P. No.: 20539

UDIN: F011615D000072225

April 11, 2022

Ahmedabad

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