## **City Pulse Multiplex Limited**

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

## April 6, 2021

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 6, 2021 issued under Regulation 40(9) of SEBI (LODR), 2015 for the half year ended March 31, 2021 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

Divya Agrawal Company Secretary



## Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended, March 31, 2021

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 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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, we hereby certify that the Company/Registrar has delivered during half year ended on 31<sup>st</sup> March, 2021:

A) Share Certificate(s) relating to the transfer of Shares, if any, received during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 as entered in the Memorandum of Transfers have been issued within the prescribed time limit from the date of lodgement for transfer excepting those rejected on technical grounds.

B) As per 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 half year ended on 31<sup>st</sup> March, 2021.

C) There was no request for issuance of Duplicate shares during the reporting period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, excepting those rejected on technical grounds.

For Richi Prerak & Associates racticing Company Secretaries erak & A Richi M. Shah AHMEDABA Partner FRN: P2018GJ071000 Com M. No. 47622 'UDIN: A047622C000027965

April 6, 2021 Ahmedabad

Address: S/12-A, Vikram Chambers, Nr. Kotak Mahindra Bank, Income Tax, A'bad - 380009 Office Phone: 8487877677 | Website: www.rpassociates.org E-mail id: info@rpassociates.org | complianceportfolio@gmail.com