



August 30, 2023

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

Script Code : 521210

Sir,

Sub: Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015 -issue of Confirmation Letter

Pursuant to Regulation 39(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 and based on the Intimation received from M/s.Integrated Registry Management Services Private Limited,Registrar and share Transfer Agent has issued the Letter of Confirmation on 29.08.2023 as per SEBI Notificattion No.SEBI/LAD-NRO/GN/2022/66 dated 24.01.2022 inlieu of share certificate have lost, as per the intimation dated 21.08.2023 . The Details are hereunder:

Sl	Name of the Shareholder	Folio	Old Share Certificate No.	New Share Certificate No.	No. of Shares	Distinctive Numbers	
						From	To
1	Bakubhai Parikh J/wShrinatiben parikh & Anil Parikh	4404	11274	45539	100	2823401	2823500

Please do the needful

Thanking You

Yours faithfully
For CITYMAN LIMITED

SANTHOSH JOSEPH
KARIMATTOM
Date: 2023.08.30
16:17:03 +05'30'

**Santhosh Joseph Karimattom
Managing Director
DIN:00998412**

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
Website :www.cityman.in, email: info@cityman.in, cityman97@rediffmail.com
CIN : L52322KA1992PLC013512



Annexure B

(to circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2022/8, Dated January 25, 2022)

IRMSL/CMC/1014163/420/ 1
BAKUBHAI PARIKH
"BAKULSHRI"
5\19-20 KALPADRUM SOCIETY
BEHIND MIRA SOCIETY
OPP ANAND PARK GATE - PIN : 411037

Date: 29/08/2023

REGISTERED POST
Dup-Cert

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: ISSUANCE OF SECURITIES IN DEMATERIALIZED FORM IN CASE OF INVESTOR SERVICE REQUESTS
Name of the Company: CITYMAN LIMITED
ISIN: INE117C01010

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:-

Name of first holder & PAN: BAKUBHAI PARIKH -
Joint holder 1 & PAN : SHRINATIBEN PARIKH - AHSP3218J
Joint holder 2 & PAN : ANIL PARIKH - AFIPP9636A

Number of shares : 100

Folio Number : 4404

Certificate numbers : 45539

Distinctive numbers : 2823401-2823500

Lock-In : NO

As you may be aware, SEBI vide Gazette Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24, 2022 has mandated that the shares that are issued pursuant to investor service request shall henceforth be issued in demat mode and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,
For Integrated Registry Management Services Pvt Ltd

(Authorised Signatory)



INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.

Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”