



CIN:L52322KA1992PLC013512

May, 04 2020

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

**Script Code: 521210**

**Sub: Certificate under Regulation 74 (5) of SEBI(Depositories and Participants) Regulations, 2018 for the quarter ended 31st March,2020**

Dear Sir,

With reference to the above, we submit herewith the Confirmation certificate under Regulation 74(5) of SEBI ( Depositories and Participants) Regulations,2018 for the quarter ended 31st March,2020 received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the company.

We request you to take note of the above in your records

Thanking You

Yours faithfully

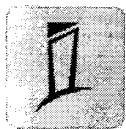
**For CITYMAN LIMITED**

  
**TN Sajeewan  
(CFO)**

**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

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# Integrated

Corporate Solutions Simplified



Date: 10<sup>th</sup> April, 2020

TO

THE COMPANY SECRETARY  
M/s CITYMAN LIMITED  
NO.153 (OLD NO. 43/35), 2ND FLOOR  
PROMANEDE ROAD, 2ND CROSS  
FRAZERTOWN POST  
BANGALORE 560005

Dear Sir,

**Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.**

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2020, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,

For Integrated Registry Management Services Private Limited

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Digitally signed by S  
VIJAYAGOPAL  
Date: 2020.04.10 13:35:17  
+05'30'  
VIJAYAGOPAL  
S Vijayagopal  
Vice President

cc: Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

cc: National Securities Depository Ltd  
Trade World, 5<sup>th</sup> Floor, Kamala Mills  
Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013

Central Depository Services (India) Ltd  
25<sup>th</sup> Floor, Marathon Futurex,  
N M Joshi Marg, Lower Parel (E),  
Mumbai - 400013

1

**INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED**

#30, Ramana Residency, 4<sup>th</sup> 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: 2<sup>nd</sup> Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017

CIN NO 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"**