City Pulse Multiplex Limited

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

November 18, 2021

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

Ref.: Scrip Code – 542727

Dear Sir/Mam,

Subject: Declaration with respect to Non - applicability of Submission of Related Party Disclosures under Regulation 23{9} of SEBI (Listing obligation and Discloser Requirement) Regulation, 2015.

This is with reference to the submission of Related Party Disclosures as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 within 30 days of publication of financial results. We would like to advise you that we are listed on BSE (SME) platform and in accordance with the regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the compliances with the provisions as specified in regulation 17, 17A, 18, 19, 20, 27, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub – regulation (2) of regulation 46 and Para, C, D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on listed entity which has listed its specified securities on SME Exchange.

Hence, being an entity listed on SME exchange, Compliance under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations; 2015 are not applicable to the company.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking You, For City Pulse Multiplex Limited

EMU/ **Divya Agrawal Company Secreta**

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