



CITY PULSE
MULTIPLEX LIMITED



Date: 23rd April, 2024

To,

Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001	Scrip Code: 542727 Symbol: CPML ISIN: INE056001014
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Subject: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 23.04.2024 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2024 (Period from 01.04.2023 to 31.03.2024)

This is for your information and records.

Thanking you,

Yours faithfully,

**For and on behalf of
City Pulse Multiplex Limited**

ARPIT RAJNIKANT MEHTA
Digitally signed by ARPIT RAJNIKANT MEHTA
Date: 2024.04.23 15:48:12 +05'30'

**Arpitkumar Rajnikant Mehta
Managing Director
DIN: 00213945
Date: 23.04.2024**

Encl: As above

CITY PULSE MULTIPLEX LIMITED
CIN: L92199GJ2000PLC037606

Reg. Office: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad, Gujarat -380009
Tel: 079-40070706/708, E-Mail: info@wowplex.live Website: www.WoWplex.live



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s City Pulse Multiplex Limited** maintained by **Accurate Securities & Registry Private Limited** pertaining to transfer of equity shares of the Company for the period from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **M/s City Pulse Multiplex Limited** with the **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A. The security(ies) received from the holder(s) in respect of sub-division, consolidation, renewal, or exchange during the period from **01st April, 2023 to 31st March, 2024**, were processed (either accepted or rejected on technical grounds, as the case may be) within 30 days from such receipt.
- B. The request(s) received from the holder(s) in respect of endorsement of calls/ allotment monies, during the period from **01st April, 2023 to 31st March, 2024**, were processed (either accepted or rejected on technical grounds, as the case may be) within 30 days from receipt of such request(s).

**For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400**

VIVEK Digitally signed
by VIVEK RAWAL
RAWAL Date: 2024.04.23
15:46:40 +05'30'

**Vivek Rawal
Partner
M. No. A43231
COP No: 22687**

**Date: - 23.04.2024
Place: - New Delhi
UDIN:- A043231F000218450**