

City Pulse Multiplex Limited

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

February 1, 2020

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

Dear Sir/Mam,

Sub: Updation of Management details in BSE website in accordance with BSE Circular – LIST/ICOMP/54/2019-20 dated 20.01.2020 and subsequent clarification LIST/COMP/57/12019-20 dated 27.01.2020

Ref.: Scrip Code – 542727

In accordance with BSE circular - LIST/ICOMP/54/2019-20 dated 20.01.2020 and subsequent clarification LIST/COMP/57/12019-20 dated 27.01.2020; we hereunder provide the following details for updation. Simultaneously, we are also updating the details in BSE listing centre in the manner as referred in the above circular and clarification.

1. Details of Chief Financial Officer (CFO) - KMP:-

Name	: Smt. Rajalben Arpit Mehta
Designation	: Chief Financial Officer
Date of Appointment	: 12-06-2018

2. Details of Company Secretary and Compliance Officer - KMP:-

Name	: Ms. Divya Jitendrakumar Agrawal
Designation	: Company Secretary & Compliance Officer
Date of Appointment	: 12-06-2018

3. Details of Statutory Auditor:

Number of Auditors/Audit Firms engaged	: 1 (One)
Name of Firm	: M/s S.D. Mehta & Co.
ICAI Firm Registration No.	: 137193W
Date since when the Auditor / Audit firm is continuously engaged by the Company	: 30-01-2020
(Date of Appointment is informed to the Stock Exchange vide Board Meeting held on 30.01.2020)	
Period for which the Auditor / Audit firm has been engaged for (in years)	: 1 year (for F.Y.2019-20)
Name of Auditor	: Shaishav D. Mehta
ICAI Registration No of Partner	: 032891

mail: info@wowcinepulse.com
site: www.wowcinepulse.com

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4. Details of Secretarial Auditor:-

Number of Practicing Company Secretary Firm engaged : 1 (One)
Name of Firm : M/s Richi Prerak & Associates
Name of the Practicing Company Secretary : Mr. Richi M Shah
ICSI Certificate of Practice Number : 20539
ICSI Membership number : ACS 47622
Date of Appointment : 31.07.2019

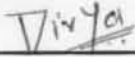
5. Details of Registrar and Share Transfer Agent:-

Name of RTA : Accurate Securities & Registry Private Limited
Date of Appointment : 15.03.2019
SEBI Regd. No. : INR000004173

Please take the above information for records and disseminate the same in the BSE website.

Thanking you,

For City Pulse Multiplex Limited



Divya Agrawal
Company Secretary

