



**CITY PULSE**  
MULTIPLEX LIMITED



Date: 27<sup>st</sup> April, 2023

To,

<b>Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers 28th Floor, Dalal Street, Mumbai-400001</b>	<b>Scrip Code: 542727 Symbol: CPML ISIN: INE056001014</b>
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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 31.03.2023.**

Dear Sir/Ma'am,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated 27.04.2023 from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2023 (Period from 01.04.2022 to 31.03.2023)

This is for your information and records.

Thanking you,

Yours faithfully,

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

**KUSH ARPIT** Digitally signed by  
**MEHTA** KUSH ARPIT MEHTA  
Date: 2023.04.28  
11:58:44 +05'30'

**Kush Arpit Mehta  
Director  
DIN: 09120698**

**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@wowcinepulse.com](mailto:info@wowcinepulse.com) Website: [www.wowcinepulse.com](http://www.wowcinepulse.com)



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

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**

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 **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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 **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**, 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 **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**, 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**

**VIKAS  
KUMAR  
VERMA**

Digitally signed by  
VIKAS KUMAR  
VERMA  
Date: 2023.04.27  
17:35:44 +05'30'

**Vikas Kumar Verma  
Managing Partner  
M. No. F9192  
C.P. No.: 10786**

**Date: - 27-04-2023  
Place: - New Delhi  
UDIN: - F009192E000210514**