



CIN:L52322KA1992PLC013512

January 4, 2024

**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 December 31,2023

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 December 31,2023 received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the company.

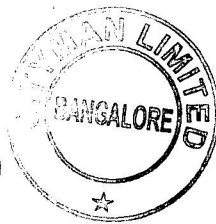
Plesae do the needful

Thanking You

Yours faithfully
For CITYMAN LIMITED

SANTHOSH JOSEPH
KARIMATTO M
Digitally signed by
SANTHOSH JOSEPH
KARIMATTO
Date: 2024.01.04
12:30:42 +05'30'

**Santhosh Joseph Karimattom
Managing Director
DIN:00998412**

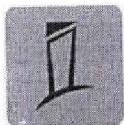


CITYMAN LIMITED

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

Website : www.cityman.in, email: info@cityman.in, cityman97@rediffmail.com

CIN : L52322KA1992PLC013512



Integrated

Corporate Solutions Simplified



Date: 3rd January, 2024

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 dematerialization during the quarter ended 31st December, 2023, 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 dematerialization 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



Vijayagopal
Senior Vice President

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

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

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

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INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th 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: 2nd 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"