



Richi Prerak & Associates
Practicing Company Secretaries

Certificate of Non-Disqualification of Directors

[pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Members of

City Pulse Multiplex Limited

401, 4th Floor, Sachet 1, Swastik Cross Road,
Navrangpura Ahmedabad - 380009

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of City Pulse Multiplex Limited having CIN: L92199GJ2000PLC037606 and having its registered office at Address(hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company and its officers, we hereby certify that none of the Directors on the Board of the Company *except Mr. Sirish Patel DIN: 08644437*, as stated below for the Financial Year ending on 31st March, 2021 have been debarred or disqualified from being appointed or continuing as Directors of Companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

Further, as per the data made available to us and on basis of information and explanation provided to us, we are of opinion that, apart from improper mix of Executive and Non-executive Directors on Board, None of the Independent Directors have appeared or cleared the Exam required under Rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 as amended.

Sr. No.	Name	DIN	Date of Appointment
1.	Arpitkumar Rajnikant Mehta	00213945	31/07/2019
2.	Rajalben Arpit Mehta	00213996	31/07/2019
3.	Hitendra Nareshkumar Kanodia	02278388	31/07/2019
4.	Rajnikant Ashabhai Mehta	07158788	23/03/2015

Address: S/12-A, Vikram Chambers, Nr. Kotak Mahindra Bank, Income Tax, A'bad - 380009

Office Phone: 8487877677 | **Website:** www.rpassociates.org

E-mail id: info@rpassociates.org | complianceportfolio@gmail.com



Richi Prerak & Associates
Practicing Company Secretaries

5.	Naliniben Rajnikant Mehta	07158793	23/03/2015
6.	Luvv Arpit Mehta	08019908	01/03/2018
7.	Rajal Ashit Mehta	08021381	01/03/2018
8.	Smit Dinkarbhai Barot	08154983	12/06/2018

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification.

This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Richi Prerak & Associates
Practicing Company Secretaries

Richi M. Shah

Partner

M. No. 47622 | C.P.: 20539

FRN: P2018GJ071000

UDIN: A047622C000140407

April 20, 2021

Ahmedabad