

City Pulse Multiplex Limited

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

April 28, 2022

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

Dear Sir / Mam,

Sub.: Certificate of Non-Disqualification of Directors under Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

Ref.: Scrip Code – 542727

With reference to captioned subject, please find enclosed Certificate of Non-Disqualification of Directors obtained from M/s. Richi Prerak & Associates, Practicing Company Secretaries for the Year ended March 31, 2022.

Request you to take the same on records and oblige.

For City Pulse Multiplex Limited

Arpitkumar Mehta
Director
DIN: 00213945



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 GJ 380009 IN

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 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura, Ahmedabad - 380009 (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. Sirishbhai Patel DIN: 08644437, as stated below for the Financial Year ending on 31st March, 2022 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.

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.	Luvv Arpit Mehta	08019908	01/03/2018
5.	Smit Dinkarbhai Barot	08154983	12/06/2018
6.	Sirishbhai Patel	08644437	24/12/2019 (Deactivated due to non-filing of DIR-3 KYC)
7.	Manasvi Manu Thapar (Additional Director)	07486932	19/11/2021
8.	Kush Arpit Mehta (Additional Director)	09120698	19/11/2021



Richi Prerak & Associates
Practicing Company Secretaries

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.

Disclaimer: We have not been made available with details or clarification or Non Applicability certificate, with respect to debarment or disqualification pursuant to any order from civil or criminal court and thus we are unable to conclude any opinion on attraction of disqualification by any such order which have not been presented before us for reporting.

For Richi Prerak & Associates
Practicing Company Secretaries

Richi M. Shah

Partner

FCS No.: 11615 | C.P.: 20539

PRN: 1760/2022

FRN: P2018GJ071000

UDIN: F011615D000206953

April 28, 2022
Ahmedabad