



CIN:L52322KA1992PLC013512

June 01, 2023

To,

The Manager,
Listing Department
BSE Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai-400001

Script Code :521210

Sub: Letter to Shareholders (holding shares in physical mode) to furnish PAN,KYC and Nomination details as per SEBI Circular dated 16th March 2023

Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 and SEBI Circular No.SEBI/HO/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March 2023 enclosed herewith a copy of request letter dispatched to the shareholders (holding shares in physical mode) to furnish their PAN,KYC and Nomination details for updation to the Registrar and Share Transfer Agent of the Company ie: Integrated Registry Management Services Private Limited .

Further, the Prescribed forms as per the aforesaid SEBI Circulars are available on the website of the RTA at:

https://www.integratedindia.in/Corporate_Container.aspx?RTI/STA or from the website of the Company i.e.http://cityman.in/Investor's_Service_Request.html

We request you to kindly take the above information on record

Thanking You

Yours faithfully
For **CITYMAN LIMITED**

KARIMATTO Digitally signed by
KARIMATTOM
M JOSEPH JOSEPH SANTHOSH
SANTHOSH Date:2023.06.01
16:44:04 +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

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CIN: L52322KA1992PLC013512

Regd. Office: NO.153, (OLD NO. 43/35), 2ND FLOOR, PROMENADE ROAD,
2ND CROSS, FRAZER TOWN, BENGALURU – 560 005

Tel: 080-25540183, Fax: 080-25540193

Email: info@cityman.in, Website: www.cityman.in

REMINDER

Date:

NAME_1
ADD_1
ADD_2
ADD_3
CITY-PIN

Ref: Mandatory furnishing of PAN, KYC and Nomination details by holders of Physical Securities as per SEBI Circular dated March 16, 2023.

Dear Shareholder,

Folio No: _____ Number of Shares: _____

Name_2:

Name_3:

We refer to our earlier letter dated 28-02-2022 on the above mentioned subject.

As you may be aware, SEBI vide its Circular **SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655** dated **November 3, 2021** read with **SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687** dated **December 14, 2021** read with **SEBI/HO/MIRSD-PoD-1/P/CIR/2023/37** dated **March 16, 2023**, has mandated investors holding securities in physical mode of listed companies to furnish below details:

1. Valid PAN including that of joint shareholders duly linked with Aadhaar
2. Nomination (If shares are held in single name)
3. Postal Address with Pin code, Email id and Mobile Number
4. Bank Account details (Bank Name, Branch, Bank Account No, IFSC Code and MICR code)
5. Specimen Signature

As informed earlier vide our letter dated 28-02-2022, any service requests or complaints received from the shareholder(s) / claimant(s) will not be processed by our Registrars and Share Transfer Agent until PAN, KYC and Nomination documents/details are received in compliance with the SEBI circular.

It may be noted that:-

- **The investors holding listed securities in physical mode are required to furnish all the above-mentioned details immediately, failing which all such physical folios shall stand frozen with effect from October 1, 2023.**
- **Also, where valid PAN (linked with Aadhaar) is not registered, such Folios shall stand frozen with effect from October 1, 2023.**

The securities pertaining to investors which are in the frozen folios shall be eligible for dividend amount only through electronic mode upon complying with the above-mentioned requirements as prescribed vide SEBI circulars mentioned in the foregoing paragraph.

We observe from our records that you are holding shares in physical form. In order to keep your portfolio in active status as prescribed under the SEBI Circular, you are requested to send us duly completed forms *immediately* enclosing self-attested proofs as mentioned below along with the respective forms, with date of attestation.

Sl. No.	Purpose	Form No.
1.	Request to register PAN, KYC details or changes/ updation thereof (Pan and Aadhar/other address proof needs to be self attested by all the shareholders with date)	Form ISR-1
2.	Specimen Signature in form ISR-2 with a cancelled cheque leaf or Bank pass book attested by the Bank	Form ISR-2
3.	Registration of Nomination	Form SH-13
4.	Declaration Form for Opting-out of Nomination	Form ISR -3
5.	Cancellation or Variation of Nomination	Form SH-14

Blank forms as above i.e., ISR-1, ISR-2, ISR-3, SH-13 and SH-14 may be downloaded from the website of RTA i.e., https://www.integratedindia.in/Corporate_Container.aspx?RTI/STA or from the website of the Company i.e., http://cityman.in/Investor's_Service_Request.html

The securities held in physical form which stand frozen till **December 31, 2025**, shall be referred by **RTA / the Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002.**

We request you to dematerialize your shares with your Depository Participant at the earliest as prescribed by SEBI.

Thanking you,
For Cityman Limited
Sd/-
Santhosh Joseph Karimattom
Managing Director / CEO

Encl: Form ISR-1, Form ISR-2 and SH-13