

April,22 2019

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

Sir,

Sub: Certificate Under Regulation 40(9) and 40(10) of SEBI (Listing **Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the Certificate received from the practicing Company Secretary for the half year ended 31.03.2019.

Kindly acknowledge the same.

Thanking You

Yours faithfully

For CITYMAN LIMITED

Santhosh Joseph Karimattom

Managing Director

CIN: L52322KA1992PLC013512

KRISHNAN POTTY JAYARAJ

Company Secretary

179, III Cross, 5th A Main, Srinivasa Nagar, Kithigannur Main Road, Near Garden City College, K R Puram, Bangalore:-36.

Ph: 080-65608250; Mobile :9844291692 Email id : jayarajpotty@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED 31-03-2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Cityman Limited* maintained by *INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED* pertaining to transfer of Equity Shares of the company for the period from *01-10-2018* to *31-03-2019* for the purpose of issuing a Certificate as per Reg 40 (9) of LODR entered into by, *Cityman Limited* with the Stock Exchanges and based on the information provided by the Company and hereby certify that the company has delivered during *half year ended 31-03-2019*

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 01-10-2018 to 31-03-2019 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The Share Certificates in respect of requests for exchange of Duplicate and Split certificates, was done within the stipulated period

Place: Bangalore Date: 17-04-2019

Name: Krishnan potty Jayaraj

CP: No:4410