

CIN:L52322KA1992PLC013512

Script Code: 521210

January, 06 2023

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

Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended December 31,2022

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, 2022 received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the company.

Hope the same is in order and request you to confirm the same.

Thanking You

Yours faithfully

For CITYMAN LIMITED

KARIMATTOM Digitally signed by KARIMATTOM JOSEPH JOSEPH -SANTHOSH Date: 2023.01.06 12:16:34 +05'30'

SANTHOSH

Santhosh Joseph Karimattom (Managing Director)

CITYMAN LIMITED





Date: 5th January, 2023

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 $31^{\rm st}$ December, 2022, 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,

Malagement Services Private Limited

S Vija agopal

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"