



CIN:L52322KA1992PLC013512

February 10, 2020

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

Script Code :521210

Sub: RTA - Change of Name -from Integrated Enterprises (India)Limited to Integrated Registry Management Services Private Limited

Dear Sir,

With reference to the above, we hereby inform that our Registrar and share transfer agent changed their name from M/s.Integrated Enterprises (India) Limited to **INTEGRATED REGISTRY MANAGEMENT SERVICES LIMITED.**

Enclosed herewith the letter confirming the name change and the copy of SEBI Registration Certificate

This is for your information and record

Thanking You

Yours faithfully

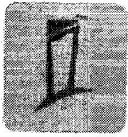
For **CITYMAN LIMITED**


TN Sajeewan
(CFO)

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

CIN : L52322KA1992PLC013512



Integrated

Corporate Solutions Simplified



February 20, 2017

To

The Company Secretary

Dear Sir,

Sub : Business Restructure of the Registry Business

Greetings from Integrated!

At the outset, we thank you very much for your continued support in all our endeavours throughout the journey and growth of Integrated over decades.

As you are aware, Integrated Enterprises (India) Limited is a SEBI Registered Registrar and Transfer Agent with SEBI Registration No. INR000000544.

As a part of Business restructuring and future growth prospects, the company had proposed and filed a Scheme of De-merger of its Registry undertaking into a separate Company and the same has been approved by SEBI Vide their letter No. MIRSD-3/LMS/RTA/3824/1/2017 dated February 17, 2017 (copy attached)

As per the sanctioned scheme, the registry business is being demerged to a recently incorporated company "Integrated Registry Management Services Private Limited". It is a company owned and controlled by the Promoter Group of Integrated and managed by the Senior Management of Integrated. There is no change in control or ownership or Management and even the SEBI Registration number remains the same and the operational team, effectively the only change is "the Name of the Company".

Integrated Enterprises basically focuses on the retail investor segment and it was felt by the Management to transfer the Corporate Services Division to a separate legal entity. Hence, the business is being re-structured for bringing in operational convenience. Also, the recent corporate law changes with amendment of Company Act and other related rules and regulations has brought in more opportunities for this division in the areas like unlisted/private limited companies, Secretarial Services, XBRL services and related MCA services. The business strategies and the risk factors are completely different for these divisions and hence demerging the corporate services would bring in better operational synergies amongst the Group Companies.

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#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 : 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"



Integrated

Corporate Solutions Simplified



Once again, we would like to emphasise that except for the change in business name, there's no change in the operational team. We would continue to provide our best services and unstinted support as always.

Our Bangalore Team headed by Mr. S. Vijayagopal, Vice President will continue to render the services from our Bangalore Branch.

We are giving below the Pan No, CIN and service tax number

PAN NO : AADC18659M
CIN NO : U74900TN2015PTC101466
SERVICE TAX NO : AADC18659MSD001

We look forward your support and co-operation always.

Thanking You,

Yours Sincerely,
for Integrated Registry Management Services Private Ltd

Suresh Babu K
Director.

Encl: SEBI letter dated 17/02/2017 and SEBI Certificate.

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CIN : U74900TN2015PTC101466 ; SEBI Regn No: INR00000544

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निर्गम रजिस्ट्रार और
शेयर अंतरण अभिकर्ता

प्रत्येक
FORM B

REGISTRARS TO AN ISSUE
AND
SHARE TRANSFER AGENTS

भारतीय प्रतिभूति और विनियम बोर्ड
SECURITIES AND EXCHANGE BOARD OF INDIA

[निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता] विनियम, 1993

(Registrars to an issue and Share transfer agents) Regulations, 1993

(विनियम B)

(Regulation B)

001388

रजिस्ट्रीकरण का प्रमाणपत्र
CERTIFICATE OF REGISTRATION

1. बोर्ड, भारतीय प्रतिभूति और विनियम अधिनियम, 1992 के अधीन बनाये गए नियमों और विनियमों के साथ पठित उस अधिनियम की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए प्रवर्ग-I में निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता/प्रवर्ग-II में निर्गम-रजिस्ट्रार/शेयर अंतरण अभिकर्ता के रूप में

1. In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
2ND FLOOR, KENCES TOWERS
1, RAMAKRISHNA STREET
NORTH USMAN ROAD
T NAGAR
CHENNAI 600017

को नियमों की शर्तों के अधीन रहते हुए और विनियमों के अनुसार क्रियाकलाप करते के लिए, जैसे उसमें विनिर्दिष्ट है, इसके द्वारा रजिस्ट्रीकरण का प्रमाणपत्र देता है।

as registrars to an issue and share transfer agent in Category I/registrars to an issue/share transfer agent in Category II, subject to the conditions in the rules and in accordance with the regulations to carry out the activities as specified therein.

II. निर्गम-रजिस्ट्रार और शेयर अंतरण अभिकर्ता का रजिस्ट्रीकरण कोड

INR000000544

है।

III. Registration Code for the registrar to an issue and share transfer agent is

This certificate of Registration shall be valid unless
it is suspended or cancelled by the Board

III. जब तक नवीकृत न किया जाए रजिस्ट्रीकरण प्रमाणपत्र तक विधिमाम्य है।

III. - Unless renewed, the certificate of registration is valid from -



आदेश से
भारतीय प्रतिभूति और विनियम बोर्ड
के लिए और उसकी ओर से
By order
For and on behalf of
Securities and Exchange Board of India

स्थान Place **MUMBAI**

तारीख Date **FEBRUARY 17, 2017**

*जो लागू न हो उसे काट दें। *Delete whichever is not applicable

ANSHUMAN DAS
अधिकृत हस्ताक्षरकर्ता Authorised Signatory