

CIN:L52322KA1992PLC013512

April,25 2022

To,

The Manager, Listing Department BSE Limited, Floor-25 PhirozeJeeJeeBhoy Towers Dalal Street Mumbai-400001

Script Code: 521210

27

Dear Sir,

Sub: Compliance Certificate - Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements)Regulations,2015 for the financial year ended March 31,2022 issued by the Practicing Company Secretary

You are requested to take the same on record

Thanking You

Yours faithfully

For CITYMAN LIMITED

Santhosh Joseph Karimattan (Managing Director)

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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

KRISHNAN POTTY JAYARAJ Company Secretary

CERTIFICATE

FOR THE YEAR ENDED 31-03-2022

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 *01/04/2021* to *31-03-2022* 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 the *year ended 31-03-2022*

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 01/04/2021 to 31-03-2022 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 : 11/04/2022

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Name : Krishnan potty Jayaraj CP: No:4410

UDIN A009568D000065866

