

CIN:L52322KA1992PLC013512

July 06, 2023

Script Code : 521210

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

Sir.

Sub: Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - issue of Confirmation Letter

Pursuant to Regulation 39(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015 and based on the Intimation received from M/s.Integrated Registry Management Services Private Limited,Registrar and share Transfer Agent has issued the Letter of Confirmation on 05.07.2023 as per SEBI Notificattion No.SEBI/LAD-NRO/GN/2022/66 dated 24.01.2022 inlieu of share certificate have lost, as per the intimation dated 17.05.2023 . The Details are hereunder:

SI	Name of the Shareholder	Folio No.	Old Share Certificate No.	New Share Certificate No.	No. of Shares	Distinctive Numbers	
						From	То
1	VIKRANT LOHARIWALA	13257	8016-8017 9299-9302	45530-45531 45532-45535	200 400	2497601 2625901	2497800 2626300

Thanking You

Yours faithfully
For CITYMAN LIMITED

SANTHOSH JOSEPH Digitally signed by SANTHOSH KARIMATTOM Date: 2023.07.06 12:39:56 + 0:530

Santhosh Joseph Karimattom Managing Director DIN:00998412

CITYMAN LIMITED

CIN: L52322KA1992PLC013512

Annexure B (to circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2022/8, Dated January 25, 2022)

Integrated Registry Management Services Pvt Ltd (CIN: U74900TN2015PTC101466)

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003. Tel: 080-23460815 to 818, Fax: 080-23460819, Email: irg@integratedindia.in

Date: 05/07/2023

IRMSL/CMC/1010501/411/ 1

VIKRANT LOHARIWALA

BN 34 WEST SHALIMAR BAGH

NORTH WEST

DELHI

PIN: 110088

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: ISSUANCE OF SECURITIES IN DEMATERIALIZED FORM IN CASE OF INVESTOR SERVICE REQUESTS

REGISTERED POST

Dup-Cert

Name of the Company: CITYMAN LIMITED ISIN: INE117C01010

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:-

Name of first holder & PAN: VIKRANT LOHARIWALA - AAPPL3238E

Joint holder 1 & PAN : Joint holder 2 & PAN

Number of shares : 600

Folio Number : 13257

Certificate numbers : 45530, 45531, 45532, 45533, 45534, 45535

Distinctive numbers : 2497601-2497700,2497701-2497800,2625901-2626000,2626001

-2626100,2626101-2626200,2626201-2626300

Lock-In : NO>

As you may be aware, SEBI vide Gazette Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24,2022 has mandated that the shares that are issued purusant to investor service request shall henceforth be issued in demat mode and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

For Integrated Registry Manhagement Services Pvt Ltd

(Authorised Sign