

CIN:L52322KA1992PLC013512

Script Code: 521210

January, 11 2021

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 quarter ended 31st December, 2020

Dear 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 31st December, 2020 received from Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the company.

We request you to take note of the above in your records

Thanking You

Yours faithfully

For CITYMAN LIMITED

Sajeevan

(CFO)

CIN: L52322KA1992PLC013512





Date: 5th January, 2021

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 dematerialisation during the quarter ended 31^{st} December, 2020, 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 dematerialisation 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,

For Integrated Registry Management Services Private Limited

S Vijayagopal Vice President

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

Manageme

Bangalore-03

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