

CIN:L52322KA1992PLC013512

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April,05 2022

To,

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

Dear Sir,

Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015

In Compliance with Regulation 7(3) of the Listing Regulations, please find enclosed the Compliance Certificate issued by the Registrar and share transfer Agent M/s. Integrated Registry Management Services Private Limited of the Company, confirming compliance with the requirements of Regulations, for the year ended March 31,2022.

You are requested to take the same on record

Thanking You

Yours faithfully

For CITYMAN LIMITED

Santhosh Joseph Karimattom (Managing Director)

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Date: April 5, 2022

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, 'INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED' having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR000000544).

For Cityman Limited

Santhosh Joseph Karimattom Chairman & Managing Director

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Management Services Pvt Ltd.

jayagopal

Bangalore-03

Senior Vice President