

April,07 2016

To

BSE Limited, Mumbai

Sir, **Sub:** Submission of information as per Regulation 30(5)

With reference to the above, enclosed herewith the information as per Regulation 30(5) of the LODR.

Thanking You

Yours faithfully

For CITYMAN LIMITED

TN Sajeevan (CFO) To

The Manager

Listing Department

Mumbai Stock Exchange Limited

Mumbai

Sir,

In accordance with the Reg.30 (5) of the LODR, the Board has authorized Mr. Santhosh Jospeh Karimattom, the Managing Director of the Company for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation.

His contact details are:

| Name                       | (present and permanent address and phone Nos.)   |
|----------------------------|--|
| Santhosh Joseph Karimattom | 1.Villa 17/1(W-Sub-Meter) 394,Emirates Hill Third, Duba, UAE  2.No.201C,Karimattom,9E,Golden |
|                            | Enclave,Kanjikuzhi,Kottayam-686004<br>Ph. N o.0 9871136363                                   |

This is for your information

Thanking You

Yours faithfully

(Annamma Joseph)

Director DIN: 01832564