

April,09 2018

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

Sir,

Sub: Submission of Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulation, 2015

With reference to the above, enclosed herewith the compliance Certificate as per Regulation 7(3) of SEBI(Listing Obligations & Disclosure requirements) Regulations, 2015 for the half year ended 31.03.2018

Thanking You

Yours faithfully

For CITYMAN LIMITED

TN Sajeevan (CFO)

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

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' (Demerged from Integrated Enterprises (India) Limited) having its office at No. 30 Ramana Residency 4th Cross Sampige Road, Malleswaram, Bangalore – 560 003, (SEBI Registration No. INR0000000544).

For Cityman Limited

For Integrated Registry Management Services Pvt Ltd.

For CITYMAN LIMITED

Aranaging Director anthorn Joseph Karimattom Chairman & Managing Director

S Vijayagopal Vice President