

CITYMAN LIMITED

**No.153(OLD NO.43/35,2ND FLOOR,PROMENADE ROAD,2ND CROSS,FRAZER
TOWN,BENGALURU-560005**

CIN:L52322KA1992PLC013512

April,19 2018

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

Sir,

**Sub: Submission of Certificate Under Regulation 40(9) of SEBI LODR for
the Half year ended 31.03.2018**

With reference to the above, enclosed herewith the Certificate under Regulation 40(9) of SEBI (LODR) 2015 for the half year ended 31.03.2018 issued by the practicing Company Secretary.

Kindly acknowledge the same.

Thanking You

Yours faithfully

For CITYMAN LIMITED



**TN Sajeewan
(CFO)**

K JAYARAJ
Company Secretary

179, III Cross, 5th A Main, Srinivasa Nagar,
Kithigannur Main Road, Near Garden City College,
K R Puram,Bangalore:-36,
Ph: 080-65608250; Mobile :9844291692
Email id : jayarajpotty@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED 31-03-2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Cityman Limited** maintained by **Integrated Registry Management Services Private Limited** pertaining to transfer of Equity Shares of the company for the period from **01-10-2017** to **31-03-2018** for the purpose of issuing a Certificate as per Reg 40 (9) of LODR entered into by, **Cityman Limited** with the Stock Exchanges and based on the information provided by the Company and hereby certify that the company has delivered during **half year ended 31-03-2018**

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **01-10-2017** to **31-03-2018** as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The Share Certificates in respect of requests for exchange of Duplicate and Split certificates, was done within the stipulated period

Place : Bangalore
Date :19-04-2018

KRISHNAN POTT
Y JAYARAJ
JAYARAJ

Digitally signed by
KRISHNANPOTTY
JAYARAJ
Date:2018.04.19
09:55:00+05'30'

Name : Krishnan pottyJayaraj
CP: No:4410