

CIN:L52322KA1992PLC013512

Script Code:521210

October 18,2023

To

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

Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended **September 30,2023** 

Please find attached herewith the Reconciliation of Share Capital Audit Report for the guarter ended September 30,2023, issued by the Chartered Accountant.

Thanking You

Yours faithfully

## For CITYMAN LIMITED

SANTHOSH Digitally signed by SANTHOSH JOSEPH SANTHOSH JOSEPH KARIMATTOM Daked 2023.10.18
Santhosh Joseph Karimattom **Managing Director** DIN:00998412

## **CITYMAN LIMITED**

REGD OFFICE: 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN. BANGLAORE - 560 005. PH: +91-80-25540183, FAX: +91-80-25540193 Website: www.cityman.in, email: info@cityman.in, cityman97@rediffmail.com

CIN: L52322KA1992PLC013512





## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For	Quarter	Ended
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ISIN

Face Value:

Name of the Company

**Registered Office Address** 

**Correspondence Address** 

Telephone & Fax Nos.

30/09/2023 INE117C01010 10

## CITYMAN LIMITED

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

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

080-25540183 Fax: 080-25540193

Number

11701100

11701100

shares

Cityman97@rediffmail.com,

8 Email address
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Names of the Stock Exchanges where the company's securities are listed: BSE LIMITED

Issued Capital

Listed Capital (Exchange-wise) (as per company records)

Held in dematerialised form in CDSL

**Physical** 

Total No. of shares (12+13+14) 15

Held in dematerialised form in NSDL

453666	3.88%		
8892734	76.00%		
2354700	20.12%		
11701100	100		
	NIL		

% of Total Issued Cap.

100

100

Reasons for difference if any, between (10&11), (10&15), (11&15):



17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.
		Not Applied	Exchanges	intimated to	intimate d to	pending for
		for listing	(Specify Names)	CDSL	NSDL	SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

Certifying the details of changes in share capital during the quarter under consideration as per Table below:

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

Register of Members is updated (Yes / No ) If not, updated up to which date

	5.50
YES	
NA	
NII	

20 Reference of previous quarter with regards to excess dematerialized shares, if any.

21 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why

NA	

Total No.of demat requests	No.of requests	No.of share s	Reasons for delay
Confirmed after 21 Days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Muhammed Salim K; Memb No:A 65174 Phone: 9946535990 RESIGNED PN 03-10-2023 and Subramanian Vishnu, M NO.9809480029, Membership No.A71564. Mail ID: vishnu.acs@outlook.com was appointed



23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

B MANOHAR BABU

PARTNER
N S V M & ASSOCIATES
FRN - 010072S
NO.63/1, I FLOOR, ABOVE CANARA BANK
RAILWAY PARALLEL ROAD, KUMARA PARK
WEST
BANGALORE - 560 020
M NO.221455

24. Appointment of common agency for share registry work If yes (name & Address )

INTEGRATED REGISTRY
MANAGEMENT SERVICES PVT.LIMITED
No.30, Ramana Residency, 4<sup>th</sup>
Cross, Sampige Road, Malleswaram,
BENGALURU-560003

NIL

25. Any other detail that the auditor may like to provide

(ex. BIFR Company, delisting from SE, Company changed its name etc.)

26. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

For N S V M & Associates Chartered Accountants

FRN - 010072S

B Manohar Babu

R. Maus

Partner

M No. 221455

Udin: 23221455BGXLYE5207

16/10/2023