



CIN:L52322KA1992PLC013512

October 5,2023

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

**Script Code :521210**

Sir,

**Sub: SDD Compliance Certificate for the Quarter ended September 30,2023**

Pursuant to Regulation 3(5) and 3(6) and other applicable provisions of the Securities and Exchange Board of India(Prohibition of Insider Trading) Regulations,2015,please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the Quarter ended September 30,2023.

Please do the needful

Thanking You

Yours faithfully

**For CITYMAN LIMITED**

SANTHOSH JOSEPH  
KARIMATTOM

Digitally signed by SANTHOSH  
JOSEPH KARIMATTOM  
Date:2023.10.05 13:00:50  
+05'30'

**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

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## **COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30,2023**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)*

I, Santhosh Joseph Karimattom, Managing Director of the Company am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that :

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 0 number of events during the quarter ended and has captured 0 number of the said required events.

I would like to confirm that there were no non compliance (s) observed in the previous quarter

### **For CITYMAN LIMITED**

SANTHOSH JOSEPH KARIMATTOM  
Digitally signed by  
SANTHOSH JOSEPH  
KARIMATTOM  
Date: 2023.10.05  
13:01:56 +05'30'

**Santhosh Joseph Karimattom**  
**Managing Director**  
**DIN:00998412**

Date :05.10.2023  
Place : Bangalore

### **CITYMAN LIMITED**

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**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED SEPTEMBER 30, 2023**  
**(Pursuant to Securities and Exchange board of India (Prohibition of Insider Trading)**  
**Regulations, 2015**

I, Santhosh Joseph Karimattom, Managing Director, have examined the following compliance requirement of **Cityman Limited** (Company) and certify that the Company has maintained a Structured digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations):

Sr.N	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in Place?	<u>Yes</u>	The Company has its Structured Digital Database
2.	Whether control exists as to who can access the SDD for read/ write along with the names and PAN of such persons?	<u>Yes</u>	Access is permitted to the Designated employees only. The list is updated by the Compliance Officer of the Company from time to time to enter the UPSI as per the SEBI guidelines. The Name and PAN are captured in each sharing / receipt entry of UPSI by designated person
3.	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	<u>Yes</u>	
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	<u>Yes</u>	
5.	Whether name of UPSI have been captured along with date and time?	<u>Yes</u>	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	<u>Yes</u>	
7.	Whether name of persons with who information is shared has been captured along with PAN or any other identifier?	<u>Yes</u>	
8.	Whether the database has been maintained internally?	<u>Yes</u>	
9.	Whether audit trail is maintained?	<u>Yes</u>	
10.	Whether time stamping is maintained?	<u>Yes</u>	
11.	Whether the database is non-tamperable?	<u>Yes</u>	
12.	Any other measures to ensure non-tamperability of the Database?	<u>Yes</u>	Access is only available with the designated officials. Hence the Company ensures non-tamperability of the data.

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**Note: The information of the audit should cover the period when such information was inserted in the SDD up to the date of disclosure.**

The number of days for which non-compliance was observed: NIL

Further I also confirm that the company was required to capture 0 number of events during the quarter/half year ended and has captured 0 number of the said required events.

**For Cityman Limited**

SANTHOSH JOSEPH  
KARIMATTOM  
Digitally signed by  
SANTHOSH JOSEPH  
KARIMATTOM  
Date: 2023.10.05  
13:02:21 +05'30'

**Santhosh Joseph Karimattom**  
**Managing Director**  
**DIN:00998412**

Date:05/10/2023  
Place: Bangalore

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