



City-man[®]

CIN:L52322KA1992PLC013512

October 12,2017

To

**B S E Ltd.
Mumbai.**

Sir,

**Sub: Submission of Reconciliation of Share Capital Audit Report
30.09.2017**

With reference to the above, enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30.09.2017 in compliance with the Listing Agreement ,issued by the practicing Company Secretary.

Thanking You

Yours faithfully

For CITYMAN LIMITED


**TN Sajeewan
(CFO)**

CITYMAN LIMITED

REGD. OFFICE: NO.153 (OLD NO.43/35), 2ND FLOOR, PROMENADE ROAD, 2ND CROSS, BANGALORE - 560002. PH: 080-25540183, FAX: 080-25540193

KRISHNAN POTTY 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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30.09.2017
2	ISIN :	INE117C01010
3	Face Value :	10
4	Name of the Company	CITYMAN LIMITED
5	Registered Office Address	No.153,(OLD NO.35/43),2 ND FLOOR,PROMENADE ROAD ,2 ND CROSS,FRAZER TOWN,BENGALURU-560005
6	Correspondence Address	No.153,(OLD NO.35/43),2 ND FLOOR,PROMENADE ROAD ,2 ND CROSS,FRAZER TOWN,BENGALURU-560005
7	Telephone & Fax Nos.	080-25540183 Fax : 080-25540193
8	Email address	<u>Cityman97@rediffmail.com</u> , info@cityman.co.in

9 Names of the Stock Exchanges where the company's securities are listed : **BSE LIMITED**

	Number of shares	% of Total Issued Cap.
10 Issued Capital	11701100	100
11 Listed Capital (Exchange-wise) (as per company records)	11701100	100
12 Held in dematerialised form in CDSL	303710	2.60%
13 Held in dematerialised form in NSDL	8955190	76.53%
14 Physical	2442200	20.87%
15 Total No.of shares (12+13+14)	11701100	100
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NIL	

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

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

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

18 Register of Members is updated (Yes / No)	YES
If not, updated up to which date	NA
19 Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NA

KRISHNAN POTTY JAYARAJ
Company Secretary

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- 21 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 :

Total No.of demat requests	No.of requests	No.of shares	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.
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
- 24 Appointment of common agency for share registry work If yes (name & Address)
- 25 Any other detail that the auditor may like to provide.
(e.g. BIFR company, delisting from SE, company changed its name etc.)

DE CHANDRASEKARAN Ph No.080-25540183

KRISHNAN POTTY JAYARAJ,
No.179, 3rd Cross, Srinivasa Nagar, Kithigannur Main Road, Near
Garden City College, K R Puram, Bengaluru-560036
Ph No.080-65608250, CP.NO.4410

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

NIL

Place : Bengaluru
Date :06.10- 2017

Name :KRISHNAN POTTY JAYARAJ



Signature :

TRUE COPY

For CITYMAN LIMITED


CFO.