

CIN:L52322KA1992PLC013512

Script Code: 521210

June 16, 2023

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

Mumbai-400001

Sir,

Sub: Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - issue of Confirmation Letter

Pursuant to Regulation 39(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the Intimation received from M/s.Integrated Registry Management Services Private Limited, Registrar and share Transfer Agent has issued the Letter of Confirmation on 15.06.2023 as per SEBI Notificattion No.SEBI/LAD-NRO/GN/2022/66 dated 24.01.2022 inlieu of share certificate have lost, as per the intimation dated 24.04.2023. The Details are hereunder:

SI	Name of the Shareholder	Folio No.	Old Share Certificate No.	New Share Certificate No.	No. of Shares	Distinctive Numbers	
						From	То
1	KRISHNALAL NEHAR	14403	13420 24718	45528 45529	100 100	3038001 4167801	3038100 4167900 .

Plaese take the same on record.

Thanking You

Yours faithfully
For CITYMAN LIMITED

SANTHOSH
JOSEPH
KARIMATTOM

Digitally signed by SANTHOSH JOSEPH
KARIMATTOM
Date: 2023.06.16 11:13:57

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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Annexure B (to circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2022/8, Dated January 25, 2022)

Date: 15/06/2023

REGISTERED POST

Dup-Cert

IRMSL/CMC/1009158/405/ 1

KRISHNALAL NAHAR

12-10-51 24A FLAT NO 104 IST FLOOR

KRISHNA ASHIRWAD APARTMENT NR RAJASTHAN BOJANALAYA BEHIND SAPTHAGIRI COMPLEX G

RAICHUR - PIN : 584101

Dear Sir/Madam,

LETTER OF CONFIRMATION

Sub: ISSUANCE OF SECURITIES IN DEMATERIALIZED FORM IN CASE OF INVESTOR SERVICE REQUESTS Name of the Company: CITYMAN LIMITED ISIN: INE117C01010

We refer to the request received from you for issuance of securities in your name. We would like to inform you that the request has been approved as detailed below:

Name of first holder & PAN: KRISHNALAL NAHAR - AEJPN1390M

Joint holder 1 & PAN Joint holder 2 & PAN

: 200 Number of shares

: 14403 Folio Number

Certificate numbers

: 45528,45529

SETVICES P

Distinctive numbers

: 3038001-3038100,4167801-4167900

Lock-In : NO

As you may be aware, SEBI vide Gazette Notification No. SEBI/LAD-NRO/GN/2022/66 dated January 24,2022 has mandated that the shares that are issued purusant to investor service request shall henceforth be issued in demat mode and hence the security certificates (wherever applicable) are retained at our end.

Accordingly, within 120 days of this letter, please request your Depository Participant (DP) to demat these shares using the Dematerialization Request Form (DRF). Please fill the DRF with the details mentioned in this letter, sign it and present this letter in original to your DP along with the DRF for enabling your DP to raise a Demat Request Number (DRN). In case you do not have a demat account, kindly open one with any DP. Please note that you can open Basic Service Demat Account at minimal / nil charges.

Please note that this letter is valid only for a period of 120 days from the date of its issue within which you have to raise demat request with the DP as above. Any request for processing demat after the expiry of aforesaid 120 days will not be entertained and as per the operating guidelines issued by SEBI, the subject shares shall be transferred to a Suspense Escrow Demat Account of the company.

Thanking you,

Yours faithfully,

Yours faithfully, For Integrated Registry Wages Co.

Services Pvt Ltd

(Authorised Signatory)

Integrated Registry Management Services Pvt. Ltd.

CIN: U74900TN2015PTC101466

30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003.

Phone No.: 23460815 to 818 🗸 Fax No.: 080-23460819 🖔 Website: www.integratedindia.in

Regd. Office: 2nd Floor, "Kences Towers", No. 1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017