

CIN:L52322KA1992PLC013512

April 04,2024

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 March 31,2024

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 March 31, 2024.

Please do the needful

Thanking You

Yours faithfully

For CITYMAN LIMITED

AMGALORE) FT

Santhosh Joseph Karimattom Managing Director DIN:00998412

CITYMAN LIMITED

REGD OFFICE: 153 (ÖLD ÑÖ. 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

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31,2024

(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 Managing Director DIN:00998412

Date:04.04.2024 Place:Bangalore



CITYMAN LIMITED

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