



CIN:L52322KA1992PLC013512

April 18,2024

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

Script Code :521210

Sir,
**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended
March 31,2024**

Please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31,2024 ,issued by NSVM & Associates, chratered Accountants.

Please do the needful

Thanking You

Yours faithfully

Yours faithfully
For CITYMAN LIMITED

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

CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN,
BENGALURU - 560 005.Email:info@cityman.in,cityman97@rediffmail.com website :www.cityman.in
PH: +91-80-25540183, FAX : +91-80-25540193
CIN : L52322KA1992PLC013512



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended 31/03/2024
 2 ISIN : INE117C01010
 3 Face Value : 10
 4 Name of the Company **CITYMAN LIMITED**
 5 Registered Office Address No.153,(OLD NO.35/43),2ND FLOOR,PROMENADE ROAD ,2ND CROSS,FRAZER TOWN,BENGALURU-560005
 6 Correspondence Address No.153,(OLD NO.35/43),2ND FLOOR,PROMENADE ROAD ,2ND CROSS,FRAZER TOWN,BENGALURU-560005
 7 Telephone & Fax Nos. 080-25540183 Fax : 080-25540193
 8 Email address Cityman97@rediffmail.com ,
 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 | 478161 | 4.09% |
| 13 Held in dematerialised form in NSDL | 8892939 | 76.00% |
| 14 Physical | 2330000 | 19.91% |
| 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) If not, updated up to which date
 YES
 NA
 NIL
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any.
 NIL
- 20 Was the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?
 NA





- 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.: 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 NSVM & Associates FRN – 010072S No.63/1,1st 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, 4th Cross, Sampige Road, Malleswaram, BENGALURU-560003
- 25 Any other detail that the auditor may like to provide. NIL (e.g. BIFR company, delisting from SE, company changed its name etc.,)

for NSVM & Associates
Chartered Accountants
Firm registration no.: 010072S

B Manohar Babu
Partner
Membership number: 221455

UDIN : 24221455BKFZZY9651

DATE: 17-04-2024