



CIN:L52322KA1992PLC013512

April,18 2024

To,

**The Manager,
Listing Department
BSE Limited,Floor-25
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai-400001**

Script Code: 521210

Dear Sir,

Sub: Compliance Certificate - Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 for the year ended March 31,2024

Please find enclosed herewith the Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements)Regulations,2015 issued by Pramil Dev,Practicing Company Secretary for the financial year ended March 31,2024 .

Thanking You

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



PRAMIL DEV
Practicing Company Secretary

No.3/6-4, 2nd Floor, 3rd Cross,
2nd Block, Koramangala,
Hosur Main Road, Madiwala,
Bangalore –560068, Karnataka
Mob: 87222 97222
Email: cspramil@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the Year Ended 31.03.2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **CITYMAN LIMITED**, having its Registered office at No 153(Old No.43/35), 2nd Floor, Promenade Road, 2nd Cross, Frazer Town, Bangalore, Karnataka - 560005 maintained by, **INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED #30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore**, pertaining to transfer of equity shares of the Company for the period beginning from **01st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015, as entered by **CITYMAN LIMITED** and based on the information provided by the Company, hereby certify that for the year ended on **31st March, 2024**:

- A) No Share Certificates has been issued as there was no share transfer during the year ended on 31st March, 2024.
- B) Share certificate(s) in respect of request for issue of duplicate share certificate received during the period from 01st April 2023 to 31st March 2024, have been issued within stipulated time.
- C) There was not any case for splitting, consolidation, renewal, exchange of certificates, and endorsement for payment of call/allotment money received during the period from 01st April 2023 to 31st March 2024.



PRAMIL DEV
Practicing Company Secretary
M. No. – ACS 26632
COP - 9821

Place: Bangalore

Date: 16-04-2024

UDIN: A026632F000143529