



April 20,2026

To

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

Script Code :521210

Sir,

Sub: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 31,2026, issued by NSVM & Associates, chartered Accountants in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations,2018

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

Independent Practitioner's Certificate Relating to Reconciliation of Share capital

To

Cityman Limited
No.153 (Old No.43/35), 2nd Floor,
Promenade Road, 2nd Cross, Frazer Town,
Bengaluru-560005

Independent Practitioner's Certificate Relating to Reconciliation of Share capital as on 31st March 2026.

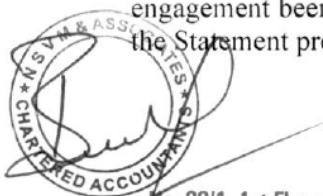
1. This Certificate is issued in accordance with the terms of our engagement letter dated 08th April 2026.
2. We have been requested by Cityman Limited (hereinafter the "Company") having its registered office at No.153 (Old No.43/35), 2nd Floor, Promenade Road, 2nd Cross, Frazer Town, Bengaluru-560005 to certify the statement containing particulars of the Authorised, Issued, Subscribed and Paid-up capital of the Company as at 31st March 2026 for submission to BSE (Bombay Stock Exchange limited) as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended. The Statement has been initialled by us for identification purposes only.

Management Responsibility

3. The preparation of the Statement is the responsibility of the Management of the Company including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation and making estimates that are reasonable in the circumstances.
4. The Management is also responsible for ensuring that the Company complies with the requirements of the Companies Act 2013 including Form and Registers relating to Share Capital and Shareholding.

Practitioner's Responsibility

5. It is our responsibility to provide limited assurance on the Statement based on our examination of the particulars furnished with reference to the share capital pattern. The procedures performed in a limited assurance engagement vary in nature and timing and are less in extent than for, a reasonable assurance engagement and consequently, the level of assurance obtained in a limited assurance engagement is substantially lower than the assurance that would have been obtained had a reasonable assurance engagement been performed. Accordingly, we have performed the following procedures in relation to the Statement presented to us:



- i. We have received a confirmation from the Company Secretary that the Register of Members of the Company has been duly updated and maintained.
- ii. We have examined the records and data provided by M/s Integrated Registry Management Services Private Limited, being the Registrar and Share Transfer Agent (RTA) of the Company, for the purpose of reconciliation of share capital.
6. We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes (Revised 2016) issued by the Institute of Chartered Accountants of India ("ICAI"). The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the ICAI.
7. we have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that perform Audits and Reviews of Historical Financial information, and Other Assurance and Related Service Engagements.

Conclusion

8. Based on the procedures carried out as mentioned above, and according to the information and explanations given to us, nothing has come to our attention that causes us to believe that the particulars mentioned in the Statement, which is prepared by the entity and initialled by us for identification purpose, is not as detailed in the Statement.

Restriction on Use

9. This Certificate has been issued at the request of the Management of the Company for submission by the Company to BSE (Bombay Stock Exchange limited). This Certificate should not be used for any other purpose or by any person other than the addressee of this Certificate. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this Certificate is shown or into whose hands it may come without our prior consent in writing.

For **NSVM & Associates**

Chartered Accountants

Firm registration Number: 010072




B. Manohar Babu

Partner

Membership number: 221455

UDIN: 26221455ISMZNE6782

Date: 13-04-2026

Place: Bangalore

Enclosure: Reconciliation statement of Share Capital Audit Report as on 31st March 2026.

ANNEXURE

Reconciliation of Share Capital Audit Report as on 31st March 2026

1	For the quarter ended	31 st March 2026					
2	ISIN	INE117C01010					
3	Face Value	Rs.10/-					
4	Name of the Company	CITYMAN LIMITED					
5	Registered Address	No.153 (Old No.43/35), 2 nd Floor, Promenade Road,2 nd Cross, Frazer Town, Bengaluru-560005					
6	Correspondence Address	No.153 (Old No.43/35) , 2 nd Floor, Promenade Road,2 nd Cross, Frazer Town, Bengaluru-560005					
7	Telephone & Fax No	Tel:+91-80-25540183 Fax :+91-80-25540193					
8	Email	Cityman97@rediffmail.com ,info@cityman.in					
9	website	www.cityman.in					
10	Name of the Stock Exchange where the company's securities are listed	BSE LIMITED					
		No. of Shares	% of Total Issued Capital				
11	Issued Capital	11701100	100				
12	Listed Capital (Exchange wise) (as per company records)	11701100	100				
13	Held in dematerialised form in CDSL	575832	4.92				
14	Held in dematerialised form in NSDL	8820868	75.39				
15	Physical	2304400	19.69				
16	Total No. of Shares (13+14+15)	11701100	100				
17	Reasons for difference if any, between (11&12), (11&16) (12&16)	NIL					
18	Certifying the details of changes in share capital during the quarter under consideration as per the 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 Principle Approval 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)

19	Register of Members is updated (Yes /No)	YES
	If not, updated up to which date	N A
	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL



21	Has the company resolved the matter mentioned in point no.20 above in the current quarter? If not, reason why?	N A		
22	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 21days	N A	N A	N A
	Pending for more than 21 days	N A	N A	N A

23	Name ,Telephone & Fax No. of the Compliance Officer of the Company.	Mrs. Vidhya K V, Mobile No. 7358329008 Email Id: csvidhyapkd@gmail.com Membership No.A35782
24	Name ,Address Telephone & Fax No. and Registration No .of the Auditor	B. Manohar Babu, NSVM & Associates, Chartered Accountants,No.63/1, 1 st Floor, Above Canara Bank, Railway Parallel Road, Kumara Park West,Bengaluru-560020- Tel:+91-80-41506054/5/6 Firm Registration No.010072S
25	Appointment of common agency for share registry work , if yes(Name and Address)	Yes - Integrated Registry Management Services Private Limited,No.30,Ramana Residency ,4 th Cross, Sampige Road, Malleswaram, Bengaluru -560003
26	Any other details that the auditor may like to provide .(eg: BIFR company ,delisting from SE ,company changed its name etc.,)	NIL

This Statement is initialled for identification purposes only and should be read along with certificate dated 13-04-2026.

