



May,16 2022

To,

The Manager,
Listing Department
BSE Limited, Floor-25
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai-400001

Script Code: 521210

Dear Sir,

Sub: Annual Secretarial Compliance Report for the Financial Year ended 31st March 2022

In compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD1/27/2019 dated 08.02.2019, please find enclosed herewith the Annual Secretarial Compliance Report issued to the Company by Krishnan Potty Jayaraj, Practicing Company Secretary for the year ended 31st March 2022.

This is for your kind information

Thanking You

Yours faithfully

For CITYMAN LIMITED


Santhosh Joseph Karimattom
(Managing Director)



CITYMAN LIMITED

REGD OFFICE : 153 (OLD NO. 43/35) 2ND FLOOR, PROMENADE ROAD 2ND CROSS, FRASER TOWN, BANGALORE - 560
005. PH: +91-80-25540183, FAX : +91-80-25540193
CIN : L52322KA1992PLC013512

**Secretarial Compliance Report
of Cityman Limited for the year ended 31/03/2022
(pursuant to Regulation 24A of Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.
CIR/ CFD/CMD1/27 /2019) dated February 8, 2019]**

I have examined:

- (a) all the documents and records made available to us and explanation provided by Cityman Limited (“the listed entity”),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31/03/2022 “Review Period” in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) (other regulations as applicable)

and circulars/ guidelines issued thereunder; and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sl no	<i>Compliance Requirement Regulations/ circulars / guidelines including specific clause)</i>	<i>Deviations</i>	<i>Observations/</i>
	<i>NIL</i>	<i>NIL</i>	

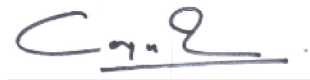
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

<i>Sr.No</i>	<i>Action taken</i>	<i>Details of Violation</i>	<i>Details of action taken</i>	<i>Observations/ remarks</i>
<i>1</i>	<i>Issued Letter for non compliance of Reg. 29(2)/29(3)</i>	<i>Delay in furnishing prior intimation about the meeting of the board of directors</i>	<i>Charged a fine of Rs. 10,000+GST</i>	<i>Company has submitted reply stating the reasons for non compliance Management confirmed proper action will be taken based on the reply from SE</i>

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sl no	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31/03/2021	Actions taken by the listed entity, if any	Comments on the action taken by the entity
	NIL	NIL	NIL	NIL

Place : Bangalore
Date : 12/05/2022



Name : Krishnan potty Jayaraj
CP: No:4410: ACS: 9568
UDIN: A009568D000309758