

#### CIN:L52322KA1992PLC013512

July 07, 2023

Script Code : 521210

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

Sir,

# Sub: Intimation Under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the intimation received from Regstrar and Share Transfer Agent of the Company M/s. Integrated Registry Management Services Private Limited regarding the loss of share certificate. Details of the shareholders are given below:

SI	Name of the Shareholder	Folio No	Certificate No.	No. of Shares	Distinctive Numbers	
					From	То
1	AARYA M S	13217	31056 - 31057 31058 - 31130 32637 - 32731	200 7300 9500	99871 100071 257971	100070 107370 267470
2	RACHEL PHILIP	11913	20519 - 20521 20565 20568 - 20569	300 100 200	3747901 3752501 3752801	3748200 3752600 3753000
3	RACHEL PHILIP	12222	12650 - 12654	500	2961001	2961500

Thanking You

Yours faithfully
For CITYMAN LIMITED

SANTHOSH Digitally signed by SANTHOSH JOSEPH JOSEPH KARIMATTOM KARIMATTOM 1242201+05/30

# Santhosh Joseph Karimattom Managing Director DIN:00998412

## **CITYMAN LIMITED**

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





CITYMAN/DUP-INT/JULY/23

July 7, 2023

## THE COMPANY SECRETARY CITYMAN LIMITED BANGALORE

Dear Sir / Madam,

We wish to inform you that we are in receipt of the E-mail / Letter from the Shareholders / Legal Heirs / Surviving Holders informing about the Loss of Shares.

Details are given below:

Folio Nos.	Name of the Shareholders	Certificate Nos.	No. of	Distinctive Nos.	
			Shares	From To	
13217	AARYA M S	31056 – 31057	200	99871 – 100070	
		31058 – 31130	7300	100071 – 107370	
		32637 – 32731	9500	257971 - 267470	
11913	RACHEL PHILIP	20519 – 20521	300	3747901 – 3748200	
		20565	100	3752501 – 3752600	
		20568 – 20569	200	3752801 - 3753000	
12222	RACHEL PHILIP	12650 – 12654	500	2961001 – 2961500	

Kindly take note of the above and send necessary intimation to Stock Exchanges

Please provide us the soft copy of the Exchange Intimation letter for our records.

Thanking you, Yours faithfully For INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

**Authorized Signatory** 

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleswaram, Bangalore – 560 003. Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: blr@integratedindia.in

Regd.Office: 2<sup>nd</sup> Floor,Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017

CIN: U74900TN2015PTC101466; SEBI Regn No: INR000000544

"Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate"