

July 16,2018

To

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

Sir,

**Sub: Submission of Reconciliation of Share Capital Audit Report  
30.06.2018**

With reference to the above, enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2018 ,issued by the practicing Company Secretary.

Thanking You

Yours faithfully

**For CITYMAN LIMITED**



**N Sajeewan**  
**(CFO)**

**CITYMAN LIMITED**

REGD. OFFICE: NO.153 (OLD NO.43/35), 2ND FLOOR, PROMENADE ROAD, 2ND CROSS, BANGALORE - 560042. PH: 080-25540183, FAX: 080-25540193

**K. JAYARAJ**  
Company Secretary

179, III Cross, 5<sup>th</sup> A Main, Srinivasa Nagar, Kithigannur  
Main Road, Near Garden City College, K R Puram,  
Bangalore:-36,  
Ph: 080-65608250; Mobile :9844291692  
Email id : jayarajpotty@gmail.com

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended	30.06.2018
2 ISIN :	INE117C01010
3 Face Value :	10
4 Name of the Company	<b>CITYMAN LIMITED</b>
5 Registered Office Address	No.153,(OLD NO.35/43),2 <sup>ND</sup> FLOOR,PROMENADE ROAD ,2 <sup>ND</sup> CROSS,FRAZER TOWN,BENGALURU-560005
6 Correspondence Address	No.153,(OLD NO.35/43),2 <sup>ND</sup> FLOOR,PROMENADE ROAD ,2 <sup>ND</sup> CROSS,FRAZER TOWN,BENGALURU-560005
7 Telephone & Fax Nos.	080-25540183 Fax : 080-25540193
8 Email address	<u>Cityman97@rediffmail.com</u> , info@cityman.co.in

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	309141	2.64%
13 Held in dematerialised form in NSDL	8956059	76.54%
14 Physical	2435900	20.82%
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)	YES
If not, updated up to which date	NA
19 Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NA

**K. JAYARAJ**  
Company Secretary

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Email id : jayarajpotty@gmail.com

- 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. DE CHANDRASEKARAN Ph No.080-25540183
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor KRISHNAN POTTY JAYARAJ,  
No.179, 3<sup>rd</sup> Cross, Srinivasa Nagar, Kithigannur Main Road, Near  
Garden City College, K R Puram, Bengaluru-560036  
Ph No.080-65608250, CP.NO.4410
- 24 Appointment of common agency for share registry work If yes (name & Address ) INTEGRATED REGISTRY MANAGEMENT SERVICES  
PVT.LIMITED  
No.30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road,  
Malleswaram, BENGALURU-560003
- 25 Any other detail that the auditor may like to provide.  
(e.g. BIFR company, delisting from SE, company changed its name etc..) NIL

Place : Bengaluru  
Date :10.07.2018

Name :KRISHNAN POTTY JAYARAJ  
CP NO: 4410

Signature :

KRISHNANPO  
TTY JAYARAJ  
Digitally signed by  
KRISHNANPOTTY JAYARAJ  
Date: 2018.07.11 12:43:47  
+05'30'

**TRUE COPY**

For CITYMAN LIMITED

  
CFO.