



CIN:L52322KA1992PLC013512

January 08,2019

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
31.12.2018**

With reference to the above, enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2018 ,issued by the practicing Company Secretary.

Thanking You

Yours faithfully

For CITYMAN LIMITED


TN Sajeewan
(CFO)

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31.12.2018
2 ISIN :	INE117C01010
3 Face Value :	10
4 Name of the Company	CITYMAN LIMITED
5 Registered Office Address	No.153,(OLD NO.35/43),2 ND FLOOR,PROMENADE ROAD ,2 ND CROSS,FRAZER TOWN,BENGALURU-560005
6 Correspondence Address	No.153,(OLD NO.35/43),2 ND FLOOR,PROMENADE ROAD ,2 ND 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	296573	2.53%
13 Held in dematerialised form in NSDL	8982827	76.77%
14 Physical	2421700	20.70%
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

179, III Cross, 5th 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

- 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
Membership No: F.1121
- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
KRISHNAN POTTY JAYARAJ,
No.179, 3rd Cross, Srinivasa Nagar, Kithigannur Main Road, Near
Garden City College, K R Puram, Bengaluru-560036
Ph No.080-65608250,
Membership No: A 9568, 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, 4th 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 :07-01-2019

Name :KRISHNAN POTTY JAYARAJ
CP NO: 4410
Membership No: A9568

TRUE COPY

Signature :

Krishnanp
tty Jayaraj

Digitally signed by
Krishnanpotty
Jayaraj
Date: 2019.01.07
20:59:14 +05'30'

FOR CITYMAN LIMITED