



January 13,2025

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

Script Code :521210

Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31,2025

Please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31,2025 ,issued by NSVM & Associates, chartered Accountants.

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

RECONCILIATION OF SHARECAPITAL AUDIT REPORT

1	For the quarter ended	31st December 2025				
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	573060	4.90			
14	Held in dematerialised form in NSDL	8822040	75.39			
15	Physical	2306000	19.71			
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)



Register of Members is updated (Yes /No)	YES
If not, updated up to which date	N A

20	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.	Subramanian Vishnu, Mobile No.9809480029, Mail Vishnu.acs@outlook.com Membership No.A71564
24	Name, Address Telephone & Fax No. and Registration No. of the Auditor	K Naveen Kumar, 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

For NSVM & Associates

Chartered Accountants

Firm Registration No. 010072S

K. Naveen Kumar



K Naveen Kumar

Partner

Membership No.231707

UDIN: 26231707PWPXAW1879

Date: 12-01-2026

Place: Bengaluru