

January 08,2018

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
31.12.2017**

With reference to the above, enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31.12.2017 in compliance with the Listing Agreement ,issued by the practicing Company Secretary.

Thanking You

Yours faithfully

For CITYMAN LIMITED



**TN Sajeewan
(CFO)**

CITYMAN LIMITED

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31.12.2017
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	Cityman97@rediffmail.com , 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.
11701100	100
11701100	100

304365	2.60%
8957235	76.55%
2439500	20.85%
11701100	100

10 Issued Capital

11 Listed Capital (Exchange-wise)
(as per company records)

12 Held in dematerialised form in CDSL

13 Held in dematerialised form in NSDL

14 Physical

15 Total No.of shares (12+13+14)

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)

If not, updated up to which date

YES

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

KRISHNAN POTTY 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

- 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, CP.NO.4410

- 24 Appointment of common agency for share registry work If yes (name & Address)

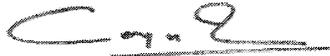
INTEGRATED REGISTRY MANAGEMENT SERVICES
PVT.LIMITED
No.30, Ramana Residency, 4th Cross, Sampige Road,
Malleswaram, BENGALURU-560003

- 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 :06.01.2018

Name :KRISHNAN POTTY JAYARAJ



Signature :

TRUE COPY

For CITYMAN LIMITED



CFO.

