City Pulse Multiplex Limited

Regd. Off.: 401, 4th Floor, Sachet 1, Swastik Cross Road, Navrangpura Ahmedabad - 380009 CIN: L92199GJ2000PLC037606

October 12, 2019

To The Manager (Listing) Bombay Stock Exchange Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400001

Subject: In the matter of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement), 2015 Period: April 1, 2019 to September 30, 2019

Sir/ Madam.

In compliance with the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirement), 2015, we hereby submit the following certificate for the captioned period:

We hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the Company's Share Transfer Agent M/s Accurate Securities & Registry Private Limited having its Registered Office at 203, Shangrila Arcade, Above Samsung Showroom, Nr. Shyamal Cross Road, Satellite, Ahmedabad – 380015 which is SEBI Registered Category I Registrar to Issue/ Share Transfer Agent vide Registration No. INR000004173.

We request you to kindly take note of the above.

For City Pulse Multiplex Limited

Limited

(Director)

DIN: 00213945

For Accurate Securities & Registry Private

(Ankur Shah) Compliance Officer

mail: info@wowcinepulse.com site: www.wowcinepulse.com