

# **CITADEL REALTY AND DEVELOPERS LTD.**

**Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013**

**Tel.: +91-22-6158 8484**

**Fax: +91-22-6158 8410**

**CIN: L21010MH1960PLC011764**

**E-mail: citadel@marathonrealty.com Website: www.citadelrealty.in**

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**April 20, 2020**

To  
BSE Ltd  
P.J. Towers, Dalal Street,  
Mumbai- 400 001  
**Scrip Code: 502445**  
Dear Sirs,

**Sub: Confirmation Certificate pursuant to Regulation 74(5) of the SEBI  
(Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a confirmation certificate of compliance received from the Registrar and Share Transfer Agent i.e. M/ s. Bigshare Services Pvt. Ltd. for the quarter ended on March 31, 2020.

This is for your information and records.

Thanking you.

Yours faithfully

**For Citadel Realty And Developers Ltd**

**(\*)Sd/-**

**Anuja Dube**

**Company Secretary & Compliance Officer**

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(\*) Please note that this intimation is being submitted without the signature of Company Secretary pursuant to Guidelines for submissions in the wake of CoVID 19 virus.

Due to CoVID 19 outbreak, the management of the Company has allowed employees to work from home for their safety and not allowed any employee to enter premises of the Company until further communication from the management.

Ref No. BSS/

Date :17/04/2020

CITADEL REALTY AND DEVELOPERS LTD  
802, Marathon Max  
Jn. of Mulund - Goregaon  
Link Road,  
Mulund (West) M 400080

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> March, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

**S ARUNRAJ**  
Digitally signed by S ARUNRAJ  
DN: email=ARUN\_RAJ772@YAHOO.CO.IN, c=IN, st=Tamil  
Nadu, street=PLOT NO-3, THIRUPURASUDARI AVENUE,  
MADHANANDAPURAM, KANCHEEPURAM, o=Personal,  
serialNumber=aaaa5e199df4ed89cd723b87057561469ff9  
6e04b2c594ee378d79abfbdee4d, cm=S ARUNRAJ,  
2.5.4.20=d179f35e19d5eb39a6e6be84a72bffe50b789610  
83a7198c3eb5979b4919ac0  
Date: 2020.04.17 18:07:57 +05'30'

S ARUNRAJ  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**