

Corporate Office:  
702, Marathon Max,  
Mulund-Goregaon Link Road,  
Mulund (West), Mumbai - 400 080.  
Tel.: +91-22-6724 8484 / 88  
Fax: +91-22-6772 8408  
E-mail: citadel@marathonrealty.com  
Website: www.citadelrealty.in  
CIN : L21010MH1960PLC011764

**October 16, 2019**

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

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015**

Dear Sirs,

Enclosed herewith Compliance Certificate under Regulation 40 (9) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Practicing Company Secretary, for the half year ended on September 30, 2019, for your record.

This is for your information and records.

For Citadel Realty and Developers Limited

  
Anuja Dube  
Company Secretary & Compliance Officer



Encl: as above

**Nitin R. Joshi**

B.COM., LL.B., D.C.E.C., F.C.S.

**COMPANY SECRETARY**

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415 Marathon Max, Next to Udyog Kshetra, Jn. of L.B.S. Marg & Goregoan Link Road, Mulund (W)  
Mumbai-400 080. Tel. 2562 5660 Cell 98201 29178 E-mail: n\_r\_joshi@yahoo.com

**CERTIFICATE**

This certificate is issued pursuant to Regulation 40 (9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Securities and Exchange Board of India.

We have examined all relevant records including data stored in electronic media of **CITADEL REALTY & DEVELOPERS LIMITED** maintained by its Share Registrar and Transfer Agent (RTA)- at Bigshare Services Pvt. Ltd., 1<sup>st</sup>Floor, Bharat Tin Works Building, Opp. Vasant oasis, Makwana Road, Marol, Andheri East, Mumbai 400 059, and on the basis of such examination, test checks and information given to us, we hereby certify that during the period **01.04.2019 to 30.09.2019** certificates of equity shares have been delivered/ posted/issued within thirty days from the date of lodgment with the Company for transfer consolidation, sub-division, renewal and exchange of certificate.



**(NITIN R. JOSHI)**

**Practicing Company Secretary**

**CP NO.1884**

**UDIN No.F003137A000058731**

Place : MUMBAI

Date : 11.10.2019.