

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

January 14, 2021

To
BSE Limited
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 Private Limited for the quarter ended on December 31, 2020.

This is for information and records.

Thanking you,
Yours faithfully,

For Citadel Realty and Developers Limited


Anuja Dube
Company Secretary & Compliance Officer



Encl.: as above

Ref No. BSS/74(5)

Date: 05/01/2021

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

Kind Attn : Mr. Ganapathy Subramanian.

Dear Sir/Madam,

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



Authorised Signatory

CIN : U99999MH1994PTC076534

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