

CITADEL REALTY AND DEVELOPERS LIMITED



Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013
Tel.: +91-22-6724 8484 Fax: +91-22-6772 8408 CIN: L21010MH1960PLC011764
E-mail: citadel@marathonrealty.com Website: www.citadelrealty.in

April 15, 2021

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

Sub: Compliance Certificate under Regulation 40(9) of the SEBI LODR, 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 March 31, 2021, for your record.

This is for information and records.

Thanking you,

Yours faithfully,

For Citadel Realty and Developers Limited

Anuja



Anuja Dube
Company Secretary & Compliance Officer

Nitin R.Joshi

**B.COM. LL.B., D.C.E.C., F.C.S.
COMPANY SECRETARY**

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

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 ,1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, and on the basis of such examination, and information given to us , we hereby certify that during the period **01.10.2020 to 31.03.2021** no certificate of equity shares have been received for transfer, sub-division, consolidation, renewal, exchange of certificate.

Nitin Ramniklal
Joshi

Digitally signed by
Nitin Ramniklal Joshi
Date: 2021.04.14
15:13:17 +05'30'

Nitin R.Joshi.
Practicing Company Secretary
CP No. 1884
UDIN number F003137C000086981

Date : 14.04.2021

Place: Mumbai