



October 16, 2019

To
BSE Ltd.
Department of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400 001

Sub: Compliance Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, we hereby certify that activities in relation to both physical and electronic share transfer facility are maintained during the period April 01, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar & Share Transfer Agents, viz. Bigshare Services Pvt. Ltd., having Securities & Exchange Board of India Registration No. INR000001385.

Kindly take the same on record.

For Citadel Realty & Developers Ltd.

Anuja Dube
Company Secretary Compliance Officer

For Bigshare Services Pvt. Ltd.

S Arunraj Compliance Officer

CIN: U99999MH1994PTC076534

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