CITADEL REALTY AND DEVELOPERS LIMITED

October 19, 2020

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

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, 2020 to September 30, 2020** (both days inclusive) by the Company's Registrar & Share Transfer Agents, viz. Bigshare Services Private Limited, having Securities & Exchange Board of India Registration No. INR000001385.

Kindly take the same on record.

For Citadel Realty & Developers Limited

For Bigshare Services Private Limited

· Anuja Dube

Company Secretary & Compliance Officer

S Arunraj

Compliance Officer