

CITADEL REALTY AND DEVELOPERS LTD.

Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013

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CIN: L21010MH1960PLC011764

E-mail: citadel@marathonrealty.com Website: www.citadelrealty.in

April 21, 2020

To
BSE Ltd
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scip 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 **October 01, 2019 to March 31, 2020** (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

For Bigshare Services Pvt. Ltd



Anuja Dube

S Arunraj

Company Secretary & Compliance Officer

Compliance Officer