

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: marathon@marathonrealty.com
Website: www.marathonrealty.com
CIN : L21010MH1960PLC011764

April 13, 2022

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

Dear Sirs,

Sub: Compliance Certificate under Regulation 40(9) of the SEBI LODR, 2015



Dear Sir,

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 year ended on March 31, 2022, for your record. This is for information and records.

Thanking you,

Yours faithfully,

For Citadel Realty and Developers Limited

Sucheta Chaturvedi
Company Secretary & Compliance Officer

Encl.: as above

Nitin R.Joshi
B.COM. LL.B., D.C.E.C.,F.C.S.
COMPANYSECRETARY

415, Marathon Max, Next to UdyogKshetra, 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 **01.04.21 to 31.03.2022** no certificate of equity shares have been received for transfer, sub-division, consolidation, renewal, exchange of certificate.

Nitin
Ramnik
al Joshi

Digitally signed
by Nitin
Ramnik
al Joshi
Date: 2022.04.13
12:45:06 +05'30'

NitinR.Joshi.
Practicing Company Secretary
("Peer Reviewed Firm")
FCS 3137 CP No. 1884
UDIN F003137D000094734

Date :14.04.2021

Place: Mumbai