

# 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

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**April 15, 2021**

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 **October 01, 2020 to March 31, 2021** (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  
Digitally signed by ANUJA  
OMPRAKASH DUBE  
DN: cn=ANUJA OMPRAKASH  
DUBE c=IN o=Personal  
Reason: I am the author of this  
document  
Location:  
Date: 2021.04.16 16:17+05:30  
Anuja Dube  
Company Secretary & Compliance Officer

For Bigshare Services Private  
  
S Arunraj  
Compliance Officer

