

CITADEL REALTY AND DEVELOPERS LIMITED

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: citadel@marathonrealty.com

Website: www.citadelrealty.in

CIN : L21010MH1960PLC011764



Certificate from Compliance officer

Date: 26.05.2022

The BSE Limited
The Department of Corporate Affairs,
Dalal Street,
Mumbai 400 001.
Scrip Code: 502445

Sub.: Certificate for applicability of the Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment thereto).

Dear Sir/Madam,

I certify that the Company's paid-up equity capital is not exceeding Rs. 10 Crores and net worth is not exceeding Rs. 25 Crores as on the last day of the previous financial year (ie. 2022-2023). Therefore we hereby claim exemption under Regulation 15(2) of SEBI (LODR) Regulations 2015.

For Citadel Realty and Developers Limited

Sucheta Chaturvedi
Company Secretary and Compliance Officer