CITADEL REALTY AND DEVELOPERS LIMITED

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Tel.: +91-22-6724 8484 Fax: +91-22-6772 8408 CIN: L21010MH1960PLC011764
E-mail: citadel@marathonrealty.com Website: www.citadelrealty.in

April 26, 2021

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

Sub: Confirmation pertaining to "NON-APPLICABILITY" of SEBI circular dated November 26, 2018 pertaining to fund raising by issuance of debt securities by "Large Entities".

Dear Sirs,

With reference to the SEBJ Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities and disclosures and compliances thereof by such Large Corporates, we hereby confirm that the Company does not fall under the category of being identified as a "Large Corporate" as on March 31 2021, as per the applicability criteria specified in para 2.2 aforesaid SEBI circular.

This is for information and record.

Thanking you,

Yours truly,

For Citadel Realty & Developers Limited

Anuja Dube

Company Secretary

Nilesh Dand Director & CFO