

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

January 07, 2023

To

BSE Limited

Department of Corporate Services

P. J. Towers, Dalal Street

Mumbai 400 001.

Scrip Code: 502445

Sub: Confirmation Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sirs,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a confirmation of compliance received from the Registrar and Share Transfer Agent i.e. M/s. Bigshare Services Pvt Ltd for the quarter ended 31st December, 2022.

Thanking you,

Yours faithfully,

For Citadel Realty and Developers Limited,



Kiran Bangera

Company Secretary & Compliance Officer

Place: Mumbai



Ref No. BSS/Reg 74(5)/21-22

Date: 05/01/2023

CITADEL REALTY AND DEVELOPERS LTD
802, Marathon Max
Jn. of Mulund - Goregaon
Link Road,
Mulund (West)-400080

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2022.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st December, 2022 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records. We request you to kindly take note of the above in your records.

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Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534