

# 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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**October 19, 2020**

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

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

Dear Sirs,



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 half year ended on September 30, 2020, for your record.

This is for your information and records.

Thanking you.

Yours faithfully

**For Citadel Realty and Developers Limited**

**Anuja Dube**  
**Company Secretary & Compliance Officer**

**Encl.: as above**

# Nitin R.Joshi

B.COM. LL.B., D.C.E.C., F.C.S.  
COMPANY SECRETARY

415, Marathon Max, Next to Udyog Kshetra, 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 ,1<sup>st</sup> 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 **01.04.2020 to 30.09.2020** no certificate of equity shares have been received for transfer, sub-division, consolidation, renewal, exchange of certificate.

NITIN Digitally  
signed by  
NITIN  
RAMN RAMNIKLAL  
JOSHI  
IKLAL Date:  
2020.10.19  
JOSHI 17:42:33  
+05'30'

Nitin R.Joshi.  
Practicing Company Secretary  
CP No. 1884  
**UDIN number F003137B000998384**

Date : 19.10.2020

Place: Mumbai