

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



July 13, 2022

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

Dear Sirs,

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

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a confirmation certificate of compliance received from the Registrar and Share Transfer Agent i.e. M/ s. Bigshare Services Private Limited for the quarter ended on June 30, 2022.

This is for information and records.

Thanking you,

Yours faithfully,

For Citadel Realty and Developers Limited

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text "CITADEL REALTY & DEVELOPERS LTD. MUMBAI" around the perimeter.

Sucheta Chaturvedi
Company Secretary & Compliance Officer

Encl.: as above

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

Date: 06/07/2022

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2022.

In reference to above - captioned Regulation, we hereby confirm that no dematerialisation request for equity shares of your company has received during the period from 01.04.2022 to 30.06.2022.

OR

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 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.

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

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534