

CITADEL REALTY AND DEVELOPERS LIMITED

Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400013

Tel.: +91-22-6724 8484

Fax: +91-22-6772 8408

CIN: L21010MH1960PLC011764

E-mail: citadel@marathonrealty.com Website: www.citadelrealty.in

April 12, 2024

To,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 502445**Subject: Certificate under Regulation 40(9) and 40 (10) of SEBI (Listing Obligations and Requirements) Regulations, 2015.**


Dear Sir/Madam,

We are enclosing the certificate received from Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Requirements) Regulations, 2015 for the year ended as on March 31, 2024.

We request you to kindly take the above information on record.

Thanking you,

For and on behalf of

Citadel Realty and Developers LimitedYOGESH
ASHOK
PATOLE

Digitally signed by
YOGESH ASHOK PATOLE
Date: 2024.04.12
17:34:17 +05'30'

Yogesh Patole

Company Secretary and Compliance Officer

Membership No.:- A48777

Nitin R.Joshi
B.COM. LL.B., D.C.E.C., F.C.S.
COMPANY SECRETARY
("Peer Reviewed Firm")

415, Marathon Max, Next to Udyog Kshetra, Jn. of L.B.S. Marg & Goregaon 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 the 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 Big share Services Pvt. Ltd, Office No.S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E) Mumbai 400093, and based on such examination, and information given to us, we hereby certify that during the period **01.04.23 to 31.03.2024**, certificates of equity shares have been delivered/posted/issued within Thirty days from the date of lodgment with the Company for transfer, consolidation, sub-division, renewal and exchange of certificate.

NITIN
RAMNIK
LAL
JOSHI

Digitally signed
by NITIN
RAMNIK LAL
JOSHI
Date: 2024.04.12
17:52:00 +05'30'

Nitin R. Joshi.
Practicing Company Secretary
FCS 3137 CP No. 1884
UDIN F003137F000107021

Date :12.04.2024

Place: Mumbai