

CITADEL REALTY AND DEVELOPERS LTD



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

July 15, 2020

BSE Ltd
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 Pvt. Ltd. for the quarter ended on June 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Citadel Realty and Developers Ltd



Anuja Dube
Company Secretary & Compliance Officer

Ref No. BSS/74(5)

Date: 09/07/2020

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

Kind Attn.: Anuja Dube

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2020 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.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

S

ARUNRAJ

Authorised Signatory

Digitally signed by S ARUNRAJ
DN: email=ARUN_SAL7728@YAHOO.CO.IN, c=IN,
st=Tamil Nadu, street=PLOT NO-3,
THERUPURASUDARA AVENUE, MADHANADAPURAM,
KANCHEEPURAM, o=Personal,
serialNumber=aea5e199dfae89c0f725b870575614
69f96e04bc59f4ee378d79bfdbcedd, cn=S
ARUNRAJ,
2.5.4.20=d179635e19d5eb386e6e8e4e72bf5e50678
961083a7198c3eb5979b4919ac0
Date: 2020.07.09 20:04:16 +05'30'

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)