

# **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**

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**April 27, 2020**

To  
BSE Ltd  
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 March 31, 2020, for your record.

This is for your information and records.

Thanking you.

Yours faithfully

**For Citadel Realty And Developers Ltd**

**(\*)Sd/-**

**Anuja Dube**

**Company Secretary & Compliance Officer**

***Encl: as above***

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(\*) Please note that this intimation is being submitted without the signature of Company Secretary pursuant to Guidelines for submissions in the wake of CoVID 19 virus.

Due to CoVID 19 outbreak, the management of the Company has allowed employees to work from home for their safety and not allowed any employee to enter premises of the Company until further communication from the management.

**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 **01.10.2019 to 31.03.2020** 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  
RAMNI  
KLAL  
JOSHI**

Digitally signed by NITIN  
RAMNICAL JOSHI  
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Nitin R.Joshi.  
Practicing Company Secretary  
CP No. 1884

**Udin No : F003137B000177410**

Date :24.04.2020

Place: Mumbai