



#### April 08, 2022

To BSE Limited P.J. Towers, Dalal Street, Mumbai- 400 001

### Scrip Code: 502445

# Sub: Compliance Certificate under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, we hereby certify that activities in relation to both physical and electronic share transfer facility are maintained during the period **April 01, 2021 to March 31, 2022** (both days inclusive) by the Company's Registrar & Share Transfer Agents, viz. Bigshare Services Private Limited, having Securities & Exchange Board of India Registration No. INR000001385.

Kindly take the same on record.

## For Citadel Realty & Developers Limited

ABMUN Sucheta Chaturvedi Company Secretary & Compliance Officer

### For Bigshare Services Private Limited

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NVK Mohan Compliance Officer

### CIN: U999999MH1994PTC076534

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