

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

April 20, 2019

To

The BSE Ltd.

P.J. Towers, Dalal Street

Mumbai- 400 001

Scrip Code : 502445

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 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, 2019, for your record.

This is for your information and records.

For Citadel Realty and Developers Limited



Anuja Dube

Company Secretary & Compliance Officer



Encl: as above

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. Tel. 2562 5660 Cell 98201 29178 E-mail: n_r_joshi@yahoo.com

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., 1st Floor, Bharat Tin Works Building, Opp. Vasant oasis, Makwana Road, Marol, Andheri East, Mumbai 400 059, and on the basis of such examination, test checks and information given to us, we hereby certify that during the period **01.10.2018 to 31.03.2019** 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 except following:

Transfer	No. of request	No. of Shares	Reason for delay
Confirm after 30 days	07	1256	"Due to spurt in the volumes of Transfers and Demat requests due to change in the SEBI regulations, Transfer agents could not process the requests on time.



(NITIN R. JOSHI)

Practicing Company Secretary
CP NO.1884

Place : MUMBAI

Date : 19.04.2019.