

January 12, 2016

CITADEL REALTY & DEVELOPERS LTD.

Marathon Futurex,
Mafatal Mills Compound,
N. M. Joshi Marg, Lower Parel-West,
Mumbai - 400 013.
Tel.: +91-22-6158 8484
Fax: +91-22-6158 8410

The Department of Corporate Affairs
The Bombay Stock Exchange Limited
Dalal Street, Mumbai 400 001

CIN - L21010MH1960PLC011764

Dear Sirs,

Scrip code: 502445

Sub: Statement of Investor Grievances for the quarter ended December 31, 2015

Ref.: Regulation 13 (3) of the SEBI (LODR), 2015

On the basis of information available with the Company and the confirmation received from the Registrar & Transfer Agent of the Company, below is the status of Investor Complaints for the Quarter ended December 31, 2015.

Number of Complaints	Nil
Pending at the beginning of the quarter	Nil
Received during the quarter	Nil
Disposed off during the quarter	Nil
Remaining unresolved at the end of the quarter	Nil

Kindly take the above on record.

Thanking you.

Yours faithfully,
For Citadel Realty & Developers Ltd.


Nilesht D. Dand
Director

