

February 12, 2016

The Bombay Stock Exchange Limited
Dept. of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400 001

CITADEL REALTY & DEVELOPERS LTD.

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

CIN - L21010MH1960PLC011764

Dear sirs,

Sub: Details of KMPs authorized for determining materiality of an event or information

Scrip Code: 502445

Pursuant to Regulation 30 (5) of the SEBI (LODR) Regulations, 2015 ("Listing Regulation"), the Board of Directors of the Company has authorized severally the following Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and the purpose of making disclosures to Stock Exchange(s):

Name of KMP	Designation	E-mail Address	Contact no.
Mr. Chetan R. Shah	Director	chetan.shah @marathonrealty.com	022 6772 8484
Mr. S. Ramamurthi	Director & CEO	s.ramamurthi @marathonrealty.com	022 6772 8456
Mr. Nilesh D. Dand	Director	Nilesh.dand @marathonrealty.com	022 6772 8452

This is for your information and records.

Thanking you.

Yours faithfully
For Citadel Realty & Developers Ltd.



Nilesh Dand
Director

