

January 10, 2017

The Department of Corporate Affairs The Bombay Stock Exchange Limited Dalal Street, Mumbai 400 001 CITADEL REALTY AND DEVELOPERS LIMITED

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: marathon@marathonrealty.com Website: www.marathonrealty.com CIN: L21010MH1960PLC011764

Dear Sirs,

Scrip code: 502445

Sub: Statement of Investor Grievances for the quarter ended December 31, 2016.

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, 2016:

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.

S. Ramamurthi

C. E. O. & Director