

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

October 9, 2017

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

Scrip Code: 502445

Sub: Compliance Certificate under Regulation 40 (9) of the LODR, 2015.



Dear Sirs,

Enclosed please find Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by a Practicing Company Secretary, for the half year ended on September 30, 2017, for your record.

Kindly acknowledge.

Yours faithfully,  
For Citadel Realty & Developers Limited

S. Ramamurthi  
Director & C.E.O.

Encl.: as above.

# V. NAGARAJAN

4A - 407, 4TH FLOOR, DHEERAJ, DREAMS CHS, L. B. S. ROAD, BHANDUP (WEST), MUMBAI 400 078  
CELL: 9987216249 E-MAIL: VRAJINAGARAJAN@YAHOO.CO.IN

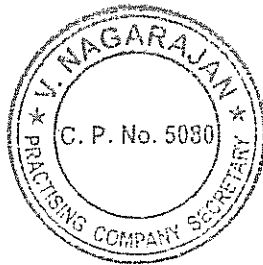
Membership No.: 1107 C.P. No.: 5080

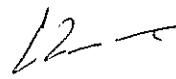
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## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Citadel Realty & Developers Limited** maintained by **Bigshare Services Private Limited**, Registrar & Transfer Agents, pertaining to transfer of equity shares of the company for the period from 01st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and on the basis of information provided by the Company and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September, 2017:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



  
V. Nagarajan  
Practising Company Secretary  
Acs 1107 C.P. No. 5080

Place: Mumbai

Date: 11/10/2017