



Bigshare Services Pvt. Ltd.

October 10, 2017

To
BSE Ltd.
Department of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400 001

Dear sirs,

Sub: Compliance Certificate
- Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2017 to September 30, 2017 (both days inclusive) by the Company's Registrar & Share Transfer Agents, viz. Bigshare Services Pvt. Ltd., which is registered as Registrar & Share Transfer Agents in Category - I with the Securities & Exchange Board of India vide Registration no. INR000001385.

For Citadel Realty & Developers Ltd.

S. Ramamurthi
Director & CEO

For Bigshare Services Pvt. Ltd.

Ashok Shetty
Compliance Officer

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)