



Bigshare Services Pvt. Ltd.

April 05, 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 October 01, 2016 to March 31, 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.

Asnok Shetty

Compliance Officer

CIN: U99999MH1994PTC076534

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