

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

April 12, 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 March 31, 2017, for your record.

Kindly acknowledge.

Yours faithfully,  
For Citadel Realty & Developers Limited



S. Ramamurthi  
Director & C.E.O.



Encl.: as above.

PRASHANT KISHORE SHARMA  
B.Com, LL.B., A.C.S., P.G.D.F.M.

CERTIFICATE UNDER CLAUSE REGULATION 40 (9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA ( LISTING OBLIGATION AND DISCLOSURE  
REQUIREMENTS ) REGULATIONS , 2015

FOR THE HALF YEAR ENDED MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CITADEL REALTY AND DEVELOPERS LIMITED** maintained by **BIGSHARE SERVICES PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2016** to **31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India ( Listing Obligation and Disclosure Requirements ) Regulations , 2015 , and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2017**:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2016** to **31<sup>st</sup> March, 2017** within 30 days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed, excepting those rejected on technical grounds.
- B) The company has delivered during half year ended on **31<sup>st</sup> March, 2017** share certificates in respect of request relating to sub-division ( split ) , renewal and consolidation received during the period of **30<sup>th</sup> October, 2016** to **31<sup>st</sup> March, 2017**, within thirty days from respective date of lodgment excepting those rejected on technical grounds . As per the records made available to us there were no request relating to exchange or endorsement of calls/allotment monies received during the said period.
- c) *Any other information, if applicable.*

Place: Mumbai  
Date: 11/4/17

Prashant Sharma & Associates  
Company Secretary

Prashant Sharma  
Proprietor  
C.P.No 7902



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