

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: citadel@marathonrealty.com
Website: www.citadelrealty.in
CIN: L21010MH1960PLC011764

October 19, 2018

To
The BSE Ltd.
P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip Code : 502445

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

Dear Sirs,

Enclosed herewith Compliance Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by the Practicing Company Secretary, for the half year ended on September 30, 2018, for your record.

This is for your information and records.

For Citadel Realty and Developers Limited



Anuja Dube
Company Secretary & Compliance Officer



Encl: as above

Nitin R. Joshi

B.COM., LL.B., D.C.E.C., F.C.S.

COMPANY SECRETARY

415 Marathon Max, Next to Udyog Kshetra, Jn. of L.B.S. Marg & Goregoan Link Road, Mulund (W)
Mumbai-400 080. Tel. 2562 5660 Cell 98201 29178 E-mail: n_r_joshi@yahoo.com

CERTIFICATE

This certificate is issued pursuant to Regulation 40 (9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Securities and Exchange Board of India.

We have examined all relevant records including data stored in electronic media of **CITADEL REALTY & DEVELOPERS LIMITED** maintained by its Share Registrar and Transfer Agent (RTA)- at Bigshare Services Pvt. Ltd., 1st Floor, Bharat Tin Works Building, Opp. Vasant oasis, Makwana Road, Marol, Andheri East, Mumbai 400 059, and on the basis of such examination, test checks and information given to us, we hereby certify that during the period **01.04.2018 to 30.09.2018** certificates of equity shares have been delivered/ posted/issued within fifteen days from the date of lodgment with the Company for transfer consolidation, sub-division, renewal and exchange of certificate.



(NITIN R. JOSHI)

Practising Company Secretary

CP NO.1884

Place : MUMBAI.

Date : 17.10.2018.