

**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 10, 2018

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

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

Dear Sirs,


Pursuant to Regulation 7 (3) of the SEBI (LODR) Regulations, 2015, we hereby certify that activities in relation to both physical and electronic share transfer facility are maintained during the period July 1, 2018 to September 30, 2018 (both days inclusive) by the Company's Registrar & Share Transfer Agents, viz. Bigshare Services Pvt. Ltd., having Securities & Exchange Board of India Registration No. INR000001385.

Kindly take the same on record.

For Citadel Realty & Developers Ltd.


Anuja Dube
Company Secretary & Compliance Officer


For Bigshare Services Pvt. Ltd.


Ashok Shetty
Compliance Officer
