



CITADEL REALTY AND DEVELOPERS LIMITED

Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400013

Tel.: +91-22-6724 8484

Fax: +91-22-6772 8408

CIN: L21010MH1960PLC011764

E-mail: citadel@marathonrealty.com Website: www.citadelrealty.in

April 12, 2024

To,
BSE Limited,
Listing Department,
P.J. Towers, Dalal Street,
Mumbai - 400001.

Scrip Code: 502445

Subject: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Company had appointed Bigshare Services Private Limited, having registration number INR000001385 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. which is a SEBI approved Category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India.

We request you to kindly take the above information on record.

Thanking you,

For and on behalf of

Citadel Realty and Developers Limited

For Bigshare Services Private Limited

Yogesh Patole

Company Secretary and Compliance Officer

Membership No.:- A48777

Compliance Officer