

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 8, 2024

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

Scrip Code: 502445**Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2024.**

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated April 4, 2024 received from M/s. Bigshare Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the Quarter ended March 31, 2024.

This is for your information and record.

Thanking you,

For and on behalf of

Citadel Realty and Developers Limited

YOGESH

ASHOK

PATOLE

Digitally signed by

YOGESH ASHOK

PATOLE

Date: 2024.04.08

16:50:39 +05'30'

Yogesh Patole

Company Secretary and Compliance Officer

Membership No.:- A48777

Encl as above

Ref No. BSS/Reg 74(5)/23-24

Date: 04/04/2024

CITADEL REALTY AND DEVELOPERS LTD
(INE906D01014)
802, Marathon Max
Jn. of Mulund - Goregaon
Link Road,
Mulund (West)
MUMBAI-400080

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records. We request you to kindly take note of the above in your records.

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Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534