

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 16, 2024

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

Scrip Code: 502445**Subject: Non-Applicability for the Large Corporate criteria for the year ended March 31, 2024.****Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018**

Dear Sir/Madam,

We hereby confirm and undertake that *Citadel Realty and Developers Limited* is not a Large Corporate or Large Entity as per the Criteria specified in para 2.2 of SEBI Circular Ref.: SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 read with BSE Circular No. LIST/COMP/05/2019-2020 dated 11 April, 2019, for the year ended March 31, 2024. Accordingly, the Disclosure in "Annexure - A" to the said Circular is not applicable.

Kindly take note of the same in your records.

Thanking you,
For and on behalf of
Citadel Realty and Developers Limited

Yogesh Patole
Company Secretary and Compliance Officer
Membership No.:- A48777