

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



Date: May 18, 2022

To,

The BSE Limited

The Department of Corporate Affairs

Dalal Street

Mumbai 400 001.

Subject:- Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

In reference to the subject captioned above, we would like to inform you that our Registrar and Transfer Agent have shifted their corporate office/operational head office to Bigshare Services Pvt. Ltd, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.

Kindly take the same on record for further communications, if any.

Yours faithfully,

For CITADEL REALTY AND DEVELOPERS LIMITED

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text "CITADEL REALTY & DEVELOPERS LIMITED" around the perimeter and "MUMBAI" in the center.

SUCHETA CHATURVEDI

COMPANY SECRETARY AND COMPLIANCE OFFICER

Registered Office : Marathon Futurex, Mafatlal Mills Compound. N. M. Joshi Marg, Lower Parel (West), Mumbai - 400 013.