

April 19, 2023


To :

The BSE Limited
Department of Corporate Services
P J Towers, Dalal Street
Mumbai 400001
Scrip Code : 502445

Dear Sirs,

Enclosed herewith Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations) and Disclosure Requirement(s) of Regulations 2015 issued by the Practicing Company Secretary for the year ended on March 31, 2023 for your record.

Yours faithfully,
For CITADEL REALTY AND DEVELOPERS LIMITED


NILESH D. DAND
DIRECTOR
DIN:00199785



Nitin R. Joshi
B.COM. LL.B., D.C.E.C., F.C.S.
COMPANY SECRETARY
("Peer Reviewed Firm")

415, Marathon Max, Next to UdyogKshetra, Jn. of L.B.S. Marg & Goregoan Link Road, Mulund (W),
Mumbai-400 080. E-mail: n_r_joshi@yahoo.com Tel. 2562 5660 Cell 98201 29178

CERTIFICATE

This certificate is issued pursuant to Regulation 40(9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Securities and Exchange Board of India.

We have examined all relevant records including data stored in electronic media of CITADEL REALTY & DEVELOPERS LIMITED maintained by its Share Registrar and Transfer Agent (RTA) at Bigshare Services Pvt. Ltd, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, and on the basis of such examination, and information given to us, we hereby certify that during the period **01.04.22 to 31.03.2023**, certificates of equity shares have been delivered/posted/issued within Thirty days from the date of lodgment with the Company for transfer, consolidation, sub-division, renewal and exchange of certificate.

Nitin R. Joshi.
Practicing Company Secretary
FCS 3137 CP No. 1884
UDIN F003137E000139231

Date : 19.04.2023

Place: Mumbai