

**Date: January 12, 2026**

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 December 31, 2025.**

Dear Sir/Madam,

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate dated January 6, 2026 received from Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent of the Company for the Quarter ended December 31, 2025.

This is for your information and records.

Thanking you,  
Yours sincerely,

**For and on behalf of  
Citadel Realty and Developers Limited**

**Raj H Kukreja  
Company Secretary and Compliance Officer  
M no: A77019**



Ref No. BSS/Reg 74(5)/24-25

Date: 06/01/2026

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 31<sup>st</sup> December, 2025.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>st</sup> December, 2025 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.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

  
**Vikas Singh**  
Authorised Signatory

**CIN : U99999MH1994PTC076534**