

CITADEL REALTY AND  
DEVELOPERS LIMITED

Corporate Office:  
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Tel.: +91-22-6724 8484 / 88  
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E-mail: marathon@marathonrealty.com  
Website: www.marathonrealty.com  
CIN: L21010MH1960PLC011764

October 10, 2017

To,  
The Department of Corporate Affairs  
The BSE Limited  
Dalal Street  
Mumbai 400 001.


Scrip Code: 502445

**Subject:- Intimation of appointment of Compliance Officer: Reg :6 (1) of SEBI(LODR) Regulations 2015**

With reference to the above captioned subject, we would like to inform you that CS,Ms. Anuja Dube has been appointed as 'Manager Secretarial & Compliance officer' of the Company w.e.f. 25/09/2017.

The Company will take this on record in forthcoming Board Meeting followed by filing necessary intimation to Ministry of Corporate Affairs .

Yours faithfully,  
For **CITADEL REALTY AND DEVELOPERS LIMITED**

  
**S. RAMAMURTHI**  
DIRECTOR  
DIN: 00135602

