

CITADEL REALTY AND
DEVELOPERS LIMITED

Corporate Office:
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Mulund-Goregaon Link Road,
Mulund (West), Mumbai - 400 080.
Tel.: +91-22-6724 8484 / 88
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E-mail: marathon@marathonrealty.com
Website: www.marathonrealty.com
CIN: L21010MH1960PLC011764

March 28, 2018

To

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

Scrip code-502445

Subject:- Intimation of allotment of 3759987 Bonus Equity Shares at the ratio of 1:1

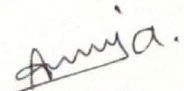
Dear Sirs,

With reference to the In-principle approval vide Ref. No. DCS/AMAL/ST/BN-IP/1075/2017-18 dated March 22, 2018 granted by your good self, it is hereby intimated that the Allotment Committee of the Board at their meeting held on March 28, 2018 has allotted the 37,59,987 Bonus Equity Shares of Rs. 10 each to the shareholders whose names are appearing in the "Register" of the Company as on Record Date i.e. March 27, 2018.

This is for your information and records.

Thanking you,

For Citadel Realty & Developers Limited


Anuja Dube
Company Secretary & Compliance Officer

