

NARENDRA PROPERTIES LTD.

Regd. Off.: Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

CIN: L70101TN1995PLC031532

Dated: June 25, 2024

To,

THE BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
26TH FLOOR, DALAL STREET
MUMBAI - 400001

Dear Sir,

Sub: Disclosure under Regulation 39(3) - details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates

We wish to inform you that we have received request from our shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates. The details are as below:

S. no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	S BASKER	00001854	27001 27002 27003 27004 27005	7140401 7140501 7140601 7140701 7140801	7140500 7140600 7140700 7140800 7140900	100 100 100 100 100	24-06-2024

We request you to kindly take on record the above.

We have requested our RTA to process the request of the shareholder as per extant procedure.

This disclosure is filed through the portal www.listing.bseindia.com

We request you to kindly acknowledge the receipt of the same.

Thanking You, ·

Yours faithfully,

For NARENDRA PROPERTIES LIMITED

CHIRAG M MAHER MANAGING DIRECTOR

DIN: 00078373

Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

E-mail : info@narendraproperties.com Website : www.narendraproperties.com