

## NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

Dated: July 19, 2024

To,

BOMBAY STOCK EXCHANGE LIMITED THE CORPORATE RELATIONSHIP DEPARTMENT PHIROZE JEEJEEBHOY TOWERS DALAL STREET, MUMBAI – 400 001

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)		Letter received on
1	LAXMIKANT H MAVANI	00000809	11309 - 11316	5571201	5572000	800	18-07-2024

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 N/MAHER MANAGING DIRECTOR

DIN: 00078373