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CIN : L21010MH1960PLC011764

December 20, 2019

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

**Scrip code-502445**

Subject:- Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sirs,


In continuation to the letter dated November 28, 2019, we wish to inform that Company has received information from Bigshare Services Pvt. Ltd, Registrar of Transfer Agent (RTA), that they are in receipt of complete set of documents for issue of duplicate Share Certificate to following shareholder in lieu of lost/misplaced original Share Certificate(s) as per the details stated below:

Sr. Nos.	Name of Shareholder	Folio Number(s).	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No. of Shares
1	SHERA NARIMAN POLISHWALA  JT1: FEROCZE NARIMAN POLISHWALA  JT2 SAM NARIMAN POLISHWALA	0001728	11270,11269 11266,11265 11267,1268 11264	39722,39721 39718,39717 39720,39719 39716	1263890 - 1263905 1263840 - 1263889 1263690 - 1263739 1263640 - 1263689 1263790 - 1263839 1263740 - 1263789 1263590 - 1263639	316

Hence, Company has issued the said Duplicate Share certificate to above mentioned Shareholder. Kindly take the same on your record.

Thanking you,

For Citadel Realty &amp; Developers Limited

  
Anuja Dube

Company Secretary &amp; Compliance Officer

