

CITADEL REALTY AND DEVELOPERS LIMITED

Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013
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10th July, 2023

To BSE Limited, The General Manager, Listing Department, P.J. Towers, Dalal Street, Mumbai- 400001.

Scrip Code: 502445

Dear Sir/Madam,

Subject - Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Pursuant to Regulation 39(3) of the Listing Regulations, we wish to inform you that, we have received mail from RTA - M/s. Bigshare Services Private Limited, providing information regarding loss of share certificates and issue of duplicate share certificates respectively, to the shareholders of the Company in the lieu thereof:

Folio No.	Name of the shareholder	Old Certificate No.	New Certificate No.	Distincti ve Nos.	No. of Shares	Letter received
0007849	Arun H. Patil	39458	39725	4023464- 4023513	50	07/07/2023

Duplicate share certificates will be issued after completion of necessary procedures prescribed by Law.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Thanking you,

For Citadel Realty and Developers Limited

Sundaram Ramamurthi Director and CEO DIN: 00135602