

December 05, 2024

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

Scrip Code: 502445

Dear Sir/Madam,

<u>Subject - Intimation regarding Loss of Shares Certificate under Regulation 39(3) of SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation").

Further to our intimation dated 3rd December, 2024 for loss of share certificate and as informed by our RTA, subsequently, the said share certificates were traced back and are currently lying in Return Undelivered (RUD) section of our RTA, Big Share Registry. Therefore, we kindly request you to ignore the earlier intimation sent by us on 03/12/2024 regarding the loss of the share certificates.The email received from the RTA in this regards is attached herewith for your reference.

We deeply regret any inconvenience caused due to this, and strive to avoid any such occurrence in the future.

Kindly take the above on your record and disseminate the same for the information of the stakeholders.

Thanking you,

For Citadel Realty and Developers Limited

Nilesh Dand Director DIN: 00199785

702, Marathon Max,Mulund-Goregaon Link Road, Mulund (W),Mumbai 400080 T : +91-22-6724 8484/88 E : citadel@marathonrealty.com

CIN : L21010MH1960PLC011764 WEB: www.citadelrealty.in 12/5/24, 4:16 PM

Zimbra: Reply

From: bssduplicate@bigshareonline.com

To: "Yogesh Patole" <yogesh.patole@marathonrealty.com>

Cc: "bss transactions" <bss.transactions@bigshareonline.com>, sonal@bigshareonline.com, "rajesh" <rajeshm@bigshareonline.com>

Sent: Wednesday, December 4, 2024 4:02:23 PM

Subject: RE: Loss Of Share Certificate(s) Intimation Received On : 20241202 CITADEL REALTY AND DEVELOPERS LTD Folio no: 0005859

CAUTION: This email originated from outside of the Marathon Group. Do not click links or open attachments unless you recognize the sender bssduplicate@bigshareonline.com and know the content is safe.

Dear Sir,

Kindly note following Share Certificates are lying in RUD at our end. Hence we request you to ignore the mail sent by us for Loss of Shares Intimation on 03/12/2024. We regret this inconvenience caused to you & assure you we will take care of the same henceforth.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
CITADEL REALTY AND DEVELOPERS LTD	35063	2404151	2404200	0005859	50	ARUN BARHATE	SHOBHABAI BARHATE	
CITADEL REALTY AND DEVELOPERS LTD	35064	2404201	2404250	0005859	50	ARUN BARHATE	SHOBHABAI BARHATE	
CITADEL REALTY AND DEVELOPERS LTD	35065	2404251	2404300	0005859	50	ARUN BARHATE	SHOBHABAI BARHATE	
CITADEL REALTY AND DEVELOPERS LTD	35066	2404301	2404350	0005859	50	ARUN BARHATE	SHOBHABAI BARHATE	

Thanks & Regards,

Amit S

From: bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>
Sent: Tuesday, December 3, 2024 11:24 AM
To: 'ganapathy.subramanian@marathonrealty.com' <yogesh.patole@marathonrealty.com>
Cc: bssduplicate@bigshareonline.com; sonal@bigshareonline.com;
bss.transactions@bigshareonline.com; rajeshm@bigshareonline.com
Subject: Loss Of Share Certificate(s) Intimation Received On : 20241202 CITADEL REALTY AND DEVELOPERS LTD Folio no: 0005859

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name	JH 1	JH 2
CITADEL REALTY AND DEVELOPERS LTD	35063	2404151	2404200	0005859	50	ARUN BARHATE	SHOBHABAI BARHATE	
CITADEL REALTY AND DEVELOPERS LTD	35064	2404201	2404250	0005859	50	ARUN BARHATE	SHOBHABAI BARHATE	
CITADEL REALTY AND DEVELOPERS LTD	35065	2404251	2404300	0005859	50	ARUN BARHATE	SHOBHABAI BARHATE	
CITADEL REALTY AND DEVELOPERS LTD	35066	2404301	2404350	0005859	50	ARUN BARHATE	SHOBHABAI BARHATE	

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.