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CIN : L21010MH1960PLC011764

February 28, 2020

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 October 22, 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	RASILABEN M SHAH	0006123	11136	39723	1257836 -1257885	50
	JT1 : MUKTIKUMAR N SHAH		39127	39724	3984977 - 3985026	50

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 & Developers Limited



Anuja Dube

Company Secretary & Compliance Officer

