

Corporate Office:

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CIN : L21010MH1960PLC011764

November 04, 2022

To

BSE Limited

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai- 400 001

Scrip Code: 502445

Dear Sir,

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

Dear Sirs,

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform that Company has received information regarding loss of Share Certificate of following shareholder and to issue duplicate certificates after compliance of required formalities:

The particulars relating to loss of share certificate(s) are given below:

Folio No.	Name of the shareholder	Certificate No.	Distinctive From	Nos. To	No. of Shares	Letter received From the Shareholder on
0001102	Shantikumar Purshottam Merchant	23088 23089 23090 38906 6620	2109698- 2109707 2109708- 2109717 2109718- 2109727 3939397- 3939476 1043477- 1043526		10 10 10 80 50	03/11/2022

Kindly take the above on your record.

Thanking you,

Yours truly,

For CITADEL REALTY AND DEVELOPERS LTD




Kiran Bangera

Company Secretary & Compliance Officer

Place: Mumbai