

Corporate Office:

702, Marathon Max,

Mulund-Goregaon Link Road,

Mulund (West), Mumbai - 400 080.

Tel.: +91-22-6724 8484 / 88

Fax: +91-22-6772 8408

E-mail: citadel@marathonrealty.com

Website: www.citadelrealty.in

CIN : L21010MH1960PLC011764

May 15, 2019

To,

The Department of Corporate Affairs

The BSE Limited

Dalal Street,

Mumbai 400 001.

Scrip code-502445

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:

NAME	CERT NO	DIST. NO FROM	DIST.NO. TO	FOLIO NO	NO OF SHARES	REASON
NALINI PRAVIN SHAH	2533	852098	852147	0005083	50	Request for Duplicate Procedure
NALINI PRAVIN SHAH	2534	852148	852197	0005083	50	Request for Duplicate Procedure
NALINI PRAVIN SHAH	2535	852198	852247	0005083	50	Request for Duplicate Procedure
NALINI PRAVIN SHAH	8439	1130126	1130175	0005083	50	Request for Duplicate Procedure
NALINI PRAVIN SHAH	15266	1448883	1448932	0005083	50	Request for Duplicate Procedure
NALINI PRAVIN SHAH	16180	1491999	1492048	0005083	50	Request for Duplicate Procedure
NALINI PRAVIN SHAH	16182	1492099	1492148	0005083	50	Request for Duplicate Procedure
NALINI PRAVIN SHAH	16185	1492249	1492298	0005083	50	Request for Duplicate Procedure
NALINI PRAVIN SHAH	16702	1516977	1517026	0005083	50	Request for Duplicate Procedure



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NALINI PRAVIN SHAH	32418	2334773	2334822	0005083	50	Request for Duplicate Procedure
NALINI PRAVIN SHAH	32419	2334823	2334872	0005083	50	Request for Duplicate Procedure
NALINI PRAVIN SHAH	32420	2334873	2334922	0005083	50	Request for Duplicate Procedure
NALINI PRAVIN SHAH	32421	2334923	2334972	0005083	50	Request for Duplicate Procedure
NALINI PRAVIN SHAH	32422	2334973	2335022	0005083	50	Request for Duplicate Procedure
NALINI PRAVIN SHAH	32423	2335023	2335032	0005083	10	Request for Duplicate Procedure
NALINI PRAVIN SHAH	32424	2335033	2335042	0005083	10	Request for Duplicate Procedure

Kindly take the same on your record.

Thanking you,

For Citadel Realty & Developers Limited


Anuja Dube

Company Secretary & Compliance Officer



Encl.: Letter from Shareholder.

By Reg-A-D. Post

Date: 18/04/2019

From:

Mrs. Nalini Pravinchandra Shah
Flat No. 23, Samrat Ashok Society,
Building No. 1, R. R. Thakkar Marg,
Near Chandanbala Jain Temple,
Walkeshwar, Mumbai - 400 006

To,

Bigshare Services Pvt. Ltd

Unit: Citadel Realty & Developers Ltd

Marol, Andheri (E), Mumbai - 400 059

R / Sir/ Madam,

326270

Unit: Citadel Realty & Developers Ltd

Sub: Request to issue Duplicate Procedure for loss/misplaced of the original certificates of 720 Eq. Shares of Citadel Realty & Develop. Ltd, along with cert. & dist. Nos. for the same

Ref. Reg. Fol. No.	F/V	Cert. Nos.	Dist. Nos.	Qty	Name of Shareholders
0005083	Rs.10/-	(Loss - details not found/traced)		720	Nalin Pravinchandra Shah
(Bonus- 2018 in hand)		38673	3888772 - 491	720	Pravinchandra Jayantilal Shah Bhar

Please refer the telephonic conversation with your concern on dated 27/02/2019 and we provided a mail on web Query Form (Ref. No. 27219023 dt. 27/02/2019) regarding above subject. In this connection, we Nalini Pravinchandra Shah & Pravinchandra Jayantilal Shah the shareholders like to inform you that presently we have only 720 Shares (Bonus, as above) in our hand but the original certificate of 720 Shares we have not found and the same may loss/misplaced by us.

Accordingly, we are requesting you to reissue the certificates of 720 shares, if the same returned undelivered by the Postal Authority. If the same not with you, please provide the 'Procedure' to obtain duplicate certificate of 720 shares. We are also requesting you to provide the details of Sh. Cert. & Dist. Nos. of said 720 shares, enable us to lodge Police Complaint regarding loss of said shares and provide the 'Procedure' to update present signature in your records. We have enclosed the copy of PAN Cards of shareholders and requesting you to provide the details of share certificate nos. & duplicate procedure by mail immediately. The mail ID: ramesh_prajapati13@yahoo.com

Please note we have enclosed the Non-deposited D/W No. 856, Ch. No. 874 dated 08/08/2018 for Rs.720/- (Axis Bank Ltd) and requesting you to reissue the fresh D/W for the same, along with whatever unclaimed D/W with you till dates.

Thanking You,

(MRS. NALINI P. SHAH)

ENCL: As above.

(MR. PRAVIN J. SHAH)

