

October 26, 2023

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 Share Certificate and issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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	Joint Holder	Certificate No.	Distinctive Nos. From	Distinctive Nos. To	No. of Shares	Letter received
0005370	Nisha Kejriwal	Shyam Sakhi Kejriwal	33119	2350140	2350189	50	25-10-23
0005370	Nisha Kejriwal	Shyam Sakhi Kejriwal	37988	3779010	3779059	50	25-10-23

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

Yogesh Patole

Company Secretary and Compliance Officer

Membership No.: A48777



CIN: L21010MH1960PLC011764 WEB: www.citadelrealty.in