

CITADEL REALTY AND DEVELOPERS LIMITED

Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013
Tel.: +91-22-6724 8484 Fax: +91-22-6772 8408 CIN: L21010MH1960PLC011764
E-mail: citadel@marathonrealty.com Website: www.citadelrealty.in

May 10, 2024

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

Scrip Code: 502445

Dear Sir/Madam,

Subject - Intimation regarding issuance of Duplicate Share Certificates in lieu of original share certificates lost / misplaced

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of issuance of duplicate share certificate considering the date of issue as 09/05/2024, in lieu of original share certificate reported lost/misplaced:

Folio No.	Name of the shareholder	Joint Holder	Old Certificate No.	New Certificate No.	Distinctive Numbers	No. of Shares	Letter received
0001518	Jayant Laxmidas Davda	Nalini Jayant Davda	39746-39782	39783	1192456-1194305	1850	10/05/24

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, a letter of confirmation will be issued to the shareholder.

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