

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

March 07, 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:

CERT NO	DIST. NO		FOLIO NO	QUANTITY	NAME
	FROM	TO			
38673	3888772	3889491	0005083	720	NALINI PRAVIN SHAH

Kindly take the same on your record.

Thanking you,

For Citadel Realty & Developers Limited

Anuja
Anuja Dube

Company Secretary & Compliance Officer



Encl.: Letter from Shareholder.

CITADEL REALTY
 F: 0005083
 DUP
 NALINI P SHAH.

301857

Date: 27/02/2019
 From: Mrs. Nalini Pravinchandra Shah
 Flat No. 23, Samrat Ashok Society,
 Building No. T. 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,

Unit: Citadel Realty & Developers Ltd

Sub: Request to provide the cert. & Dist. Nos. for loss of 720 Eq. Sh. of Citadel Realty & Dev.
 Ref: Reg. Fol. No. E/V Cert. Nos. Dist. Nos. Qty Name of Shareholders
 0005083 R.10 38673 3888772-9491 720 Nalin Pravinchandra Shah
 Pravinchandra Jayantilal Shah

Please refer today's telephonic conversation with your concern regarding above subject. In this connection, we Nalini Pravinchandra Shah & Pravinchandra Jayantilal Shah the shareholders of above mentioned Company's shares would like to inform you that presently we have only the certificate of 720 shares (cert. no. 38673), as above details of the Company. The same are Bonus shares of 2018. Please note that we have misplaced/loss the original 720 shares and 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. Please also provide the 'Procedure' to obtain duplicate certificate for the same, along with provide the 'Procedure' to update present signature in your records. We have enclosed the copy of PAN Cards of both holders and requesting you to provide the details of share certificate nos. & duplicate procedure by mail immediately. The mail ID: ramesh_prajapati13@yahoo.com

Thanking You.
 (MRS. NALINI P. SHAH) (MR. PRAVIN J. SHAH)
 ENCL: AS ABOVE.

PLEASE NOTE THAT THE LETTER & ENLOSER COPIES SEND YOU BY SCANE COPY IN YOUR QUERY FORM AND REQUEST TO PROVIDE ABOVE ALL BY MAIL IMMEDIATELY.

स्थायी लेखा नम्बर / PERMANENT ACCOUNT NUMBER
AMFPS3947P

नाम / NAME
NALINI PRAVINCHANDRA SHAH

पिता का नाम / FATHER'S NAME
PANNALAL BHIKHALAL SHAH

जन्म तिथि / DATE OF BIRTH
11-10-1945

हस्ताक्षर / SIGNATURE

आयकर अधिकारी (कंप्यूटर सहायक) / Commissioner of Income-tax (Computer Operator)

स्थायी लेखा नम्बर / PERMANENT ACCOUNT NUMBER
APLPS9539J

नाम / NAME
PRAVINCHANDRA JAYANTILAL SHAH

पिता का नाम / FATHER'S NAME
JAYANTILAL KALIDAS SHAH

जन्म तिथि / DATE OF BIRTH
05-07-1946

हस्ताक्षर / SIGNATURE

आयकर अधिकारी (कंप्यूटर सहायक) / Commissioner of Income-tax (Computer Operator)

BIGSHARE SERVICES PVT. LTD.
 RECEIVED
 Subject to Verification
 05 MAR 2019

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RECEIVED
SECTION 501(c)(3)
AMERICAN RED CROSS