

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

October 07, 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:

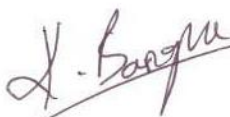
| Folio No. | Name of the shareholder | Certificate No. | Distinctive From | Nos. To | No.of Shares | Letter received From the Shareholder on |
|-----------|--|-----------------|------------------|---------|--------------|---|
| 0007891 | Digambar Shripad Ghorpade JH1- Medha Ghorpade | 37979 | 3777043-3777242 | | 200 | 06/10/2022 |
| | | 9194 | 1166023-1166072 | | 50 | |
| | | 9195 | 1166073-1166122 | | 50 | |
| | | 9196 | 1166123-1166172 | | 50 | |
| | | 9197 | 1166173-1166222 | | 50 | |

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