

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 13, 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			
2081	831368	831383	6112	16	KARAN H SHAH (MINOR)

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.

TO,
CITADEL REALTY & DEVELOPERS LTD
Bigshare Services Pvt. Ltd,
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East),
Mumbai, Maharashtra, 400059
022 - 40430200 / 62638200

FROM:

KARAN H. SHAH
REHKA KUNJ, 2ND FLOOR,
BLOCK NO 10, 59
KIDWAI ROAD,
MATUNGA
MUMBAI:400019
MOBIL NUMBER: 91 9820561035

Dup

304235

SUB: DUPLICATE SHARE

We are the joint holder of ¹⁶ 32 Share of CITADEL REALTY & DEVELOPERS LTD Under Folio No 6112 shares are Missing at my end Please let Me Know the Procedure to Obtain Duplicate share of citadel reality & developers ltd Please also give me The Details of certificate Number and Distinctive Number of Share so That Procedure for Obtaining ¹⁶ 32 Share can be Started. Please give me Process are for getting duplicate shares since they are missing

Attach : dividend Slip, Pan Card & Aadhar Card

Thanking you,
Yours faithfully,

K. Shah
KARAN H. SHAH (minor)

H. Shah
HITESH H. SHAH

