

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

February 05, 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			
39293	4007438	4007570	0001815	133	RAMESH DEVRAJ JAIN

Kindly take the same on your record.

Thanking you,

For Citadel Realty & Developers Limited


Anuja Dube
Company Secretary & Compliance Officer



Encl.: Letter from Shareholde.

Dup/B'3

23/1/2019

Mrs. Pawan R. Jain.
603, Shradha Heights Building
Eksar Road,
Bhabai Naka,
Mumbai-400092.

To, **290898**

Bigshare Services Pvt. Ltd.
Mumbai - 59. Duplicate Copy Transmission
Transmission of Name of the share holders.

Sub - ~~Issuance of New~~ share certificate & Undivided claim.

Unit:- Citadel Realty & developers.

Folio No:- 0001815 (Share: ¹³³/₂₆₆) Share of Bonyo
with 46 only

Name of Holders:- Ramesh Devraj Jain.

Devraj Magniram Jain.

We are holding physical shares of the above said Unit.
I (Applicant) Pawan R. Jain ^{wife of Ramesh D. Jain.} ~~is~~ ^{is} ~~one~~ ^{one} of the above

holders would like to inform you that both the holders
are Deceased Person. [Original Cert. not with us of 133]

Kindly issue new certificate in my name Mrs. Pawan^{SH}
R. Jain. ~~as well as credit Unclaimed dividend in my bank
account as per company declaration.~~

Please do the needful & oblige me.

Thanking You.

Yours. Faithfully.

Mrs. Pawan. R. Jain.

Enclose: Copy of Xerox True

- 1) Death certificate copy of both holders.
- 2) Pan card copy of Applicant.
- 3) Address proof (electric bill & Gas bill)
- 4) Unsigned Cancel cheque of Applicant.
- 5) Sign verification Bank.

<p>BIGSHARE SERVICES PVT. LTD. RECEIVED Subject to Verification</p> <p>04 FEB 2019</p> <p>Sign _____</p>
--