

Corporate Office:  
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 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

January 14, 2018

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 shareholders and to issue duplicate certificates after compliance of required formalities:

CERT NO	DIST. NO		FOLIO NO	QUANTITY	NAME
	FROM	TO			
34159	2376788	2376837	0005607	50	BINDU NARENDRA SHAH
39039	3965649	3965698	0005607	50	BINDU NARENDRA SHAH
14209	1399314	1399363	0003232	50	NARENDRA PREMCHAND SHAH
14210	1399364	1399413	0003232	50	NARENDRA PREMCHAND SHAH
39034	3964848	3964947	0003232	100	NARENDRA PREMCHAND SHAH

Kindly take the same on your record.

Thanking you,

For Citadel Realty & Developers Limited

*Anuja*  
 Anuja Dube  
 Company Secretary & Compliance Officer

