

CITADEL REALTY AND DEVELOPERS LIMITED

Regd. Off.: Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013
Tel.: +91-22-6724 8484 Fax: +91-22-6772 8408 CIN: L21010MH1960PLC011764

E-mail: citadel@marathonrealty.com Website: www.citadelrealty.in

October 4, 2023

To BSE Limited, The General Manager, Listing Department, P.J. Towers, Dalal Street, Mumbai- 400001. Scrip Code: 502445

Dear Sir/Madam,

<u>Subject - Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Pursuant to Regulation 39(3) of the Listing Regulations, we wish to inform you that, we have received mail from RTA - M/s. Bigshare Services Private Limited, providing information regarding loss of share certificates and issue of duplicate share certificates respectively, to the shareholders of the Company in the lieu thereof:

Folio No.	Name of the shareholder	Certificate	Distinctive Nos.	No. of	Letter
		No.		Shares	received
0001547	Gobind Assudomal Advani	10278	1217962 - 1218011	50	04/10/2023
0001547	Gobind Assudomal Advani	10279	1218012 - 1218061	50	04/10/2023
0001547	Gobind Assudomal Advani	10280	1218062 - 1218094	33	04/10/2023
0001547	Gobind Assudomal Advani	24637	2153459 - 2153508	50	04/10/2023
0001547	Gobind Assudomal Advani	24638	2153509 - 2153518	10	04/10/2023
0001547	Gobind Assudomal Advani	24639	2153519 - 2153528	10	04/10/2023
0001547	Gobind Assudomal Advani	24640	2153529 - 2153529	1	04/10/2023
0001547	Gobind Assudomal Advani	24641	2153530 - 2153530	1	04/10/2023

Duplicate share certificates will be issued after completion of necessary procedures prescribed by Law.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Thanking you,

For Citadel Realty and Developers Limited

Sundaram Ramamurthi Director and CEO DIN: 00135602