CITADEL REALTY AND DEVELOPERS LIMITED

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

May 10, 2022

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				
	FROM	TO	FOLIO NO	QUANTITY	NAME
22066	2081502	2081511	0000808	10	Niranjan Manohardas Khilnani
22067	2081512	2081521	8080000	10	Niranjan Manohardas Khilnani
22068	2081522	2081526	0000808	5	Niranjan Manohardas Khilnani
37937	3770638	3770712	0000808	75	Niranjan Manohardas Khilnani
4059	921802	921851	8080000	50	Niranjan Manohardas Khilnani

Kindly take the same on your record. Thanking you,

For Citadel Realty & Developers Limited

Sucheta Chaturvedi

Company Secretary and Compliance Officer

Registered Office: Marathon Futurex, Mafatlal Mills Compound. N. M. Joshi Marg, Lower Parel (West), Mumbai - 400 013.

