

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

November 23, 2022

To  
**BSE Limited**  
Department of Corporate Services,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

Scrip Code: 502445

Dear Sir,

**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:


The particulars relating to loss of share certificate(s) are given below:

| Folio No. | Name of the shareholder                    | Certificate No. | Distinctive Nos.<br>From To | No.of Shares | Letter received From the Shareholder on |
|-----------|--|-----------------|-----------------------------|--------------|---|
| 0008229   | Ashok M Pherwani<br>JH-1 Karuna A Pherwani | 16377           | 1501424- 1501473            | 50           | 21/11/2022                              |
|           |  | 18521           | 1510583- 1510615            | 33           |   |
|           |  | 18521           | 1551509- 1551525            | 17           |   |
|           |  | 18525           | 1510417- 1510449            | 33           |   |
|           |  | 18525           | 1510500- 1510516            | 17           |   |
|           |  | 32391           | 2333903- 2333952            | 50           |   |
|           |  | 32392           | 2333953- 2334002            | 50           |   |

Kindly take the above on your record.

Thanking you,

Yours truly,  
For CITADEL REALTY AND DEVELOPERS LTD

  
**Kiran Bangera**  
Company Secretary & Compliance Officer  
Place: Mumbai

