

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 28, 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			
11264 -11270	1263590	1263905	0001728	316	SHERA NARIMAN POLISHWALA JT1: FEROUZE NARIMAN POLISHWALA JT 2: SAM NARIMAN POLISHWALA

Kindly take the same on your record.

Thanking you,

For Citadel Realty & Developers Limited



Anuja Dube

Company Secretary & Compliance Officer

